

**NOTICE OF MEETING (•) OF THE  
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

**• Assistive Listening Devices Available on Request for Use During Court Session**

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 6<sup>th</sup> day of August, 2007, at 9:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of August 3, 2007;
  - (b) Re-appointment of David Clark of Wichita Falls, Texas to serve as board member on the Nortex Housing Finance Corporation;
  - (c) Ratification of Action Previously Approved Regarding the Substitution of Securities Pledged by County Depository;
3. Budget Workshop FY08;
4. Authorize issuance of Request for Proposal for Employee Health Insurance under Section 262.030, Local Government Code;
5. Discussion of methods of sale of County property and adoption of order formalizing procedure for sale or lease of real property by sealed-bid procedure;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURNMENT.

Dated this the 2<sup>nd</sup> day of August, 2007.

Commissioners Court of Jack County, Texas

By: \_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 2<sup>nd</sup> of August, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2<sup>nd</sup> day of August, 2007.

\_\_\_\_\_  
Shelly Clayton, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk