

**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 13th day of August, 2007, at 8:00 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 6, 2007;
3. Payments of Accounts and Claims;
4. Budget Workshop FY08;
5. Discussion of Employee Health Insurance Plan & FY08 RFP;
6. Change Name of "Box Road" to "Roney Road" on County 911 Map;
7. Discussion of annual survey by TxDOT regarding ROW acquisitions;
8. Discussion of removal of some of the pear trees on the Courthouse lawn for reasons of liability;
9. Acceptance of donation offer by Worsham-Steed Gas Storage, L.P. to maintain Erwin Road from US 281 to the entrance of the Worsham-Steed facility in accordance with the standards and requirements of a county road during the course of plant construction;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURNMENT.

Dated this the 9th 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 9th 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 9th day of August, 2007.

- _____ -
Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk