

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

• 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 Friday, the 31st 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 27, 2007;
 - (b) Correction/clarification of Minutes of August 20, 2007 regarding increasing tax revenues;
3. Budget Workshop FY08;
4. Consider withdrawing FY08 Health Insurance RFP and electing to provide employee health insurance through the Texas Association of Counties (TAC) Insurance Pool by means of interlocal agreement (HEBP Health, Dental, Life, and AD&D Quote of August 24, 2007);
5. Retention of consulting services of Eagle Appraisal with regard to certain budgetary considerations for FY08;
6. Consider Ordering Election for November, 2007 regarding ½ cent sales tax for purposes set forth in Section 387.003, Local Government Code as modified by current bill HB 1720;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 27th 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 27th day 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 27th day of August, 2007.

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

By: - _____ -
Deputy Clerk