

**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 22nd day of October, 2007, at 10:00 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 October 8, 2007;
 - (b) Appointment of Substitute Alternate Judge and Appointment of Election Judge for Voting Precinct 3;
 - (c) Adoption of Proclamation Declaring November, 2007 as "Home Care and Hospice Month" in Jack County;
3. Payments of Accounts and Claims;
4. Discussion of potential County new cost for Home-Delivered Meal Funding at Concerned Citizens;
5. Review of annual jail Inspection by the State;
6. Approval of boiler repair service agreement with DMI Corporation of Cedar Hill, Texas;
7. Consideration of Neighborhood Petition regarding declaration of two structures located on tracts of land in the community of Perrin, Texas as a public nuisance;
8. Retention of services of Eagle Appraisal in connection with negotiations with RES (Renewable Energy Systems Americas, Inc.);
9. Request naming "Gowan Ranch Lane" as a private lane for 911 addressing;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURNMENT.

Dated this the 18th day of October, 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 18th of October, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of October, 2007.

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

By: -_____
Deputy Clerk