

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 Tuesday, the 13th day of November, 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. Presentation of Statement in behalf of the County regarding certain pending "litigation" filed by Mr. Rod Heltzel;
3. Authorize execution of Retainer Agreement with Allison, Bass, & Associates to advise and represent the County and individual members of the Commissioners Court in legal representation, appearances in any proceedings or procedures as may be requested by the County, acting by and through its Commissioners Court, including any litigation, pertaining to the rights, duties, obligations and financial implications of certain actions taken by the County Commissioners Court or personnel under the direction of the County Commissioners Court, or any other county officer or employee regarding the conduct of Public or Executive (Closed) Sessions of the Commissioners Court, or the subject matter of such public or executive sessions of the Commissioners Court under either the Texas Open Meeting Act (Chapter 551 of the Texas Government Code), or the Texas Public Information Act (Chapter 552 of the Texas Government Code), arising under a petition filed by Mr. Rod Heltzel for removal of the entire membership of the Commissioners Court for an alleged violation of the Texas Open Meetings Act;
4. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of October 29, 2007;
 - (b) Approval/Extension of Performance Bond of Melvin Mayo, Deputy Sheriff;
 - (c) Authorize Use of Courthouse Square by the East Jack County Volunteer Fire Department on Wednesday, November 21, 2007 from 7:00 a.m. to 5:00 p.m. for a fundraiser selling sandwiches and briskets, frying turkeys, and selling tickets for a rifle raffle;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (e) Approval of use of Courthouse Square by Jacksboro Chamber of Commerce on Saturday, December 6, 2007 following the Christmas Parade for visits with Santa Claus;
 - (f) Authorization for Use of County Road Right-of-Way by Worsham-Steed Gas Storage, L.P. for Crossings on Cranford Road, Shawver Road, Hawthorn Road, Elenburg Road, and Two Bush Road (5 crossings) – Precinct 2;
5. Payments of Accounts and Claims;
6. Determine Historic Status Request by TxDOT for Bridge Replacement on Lost Creek Rd. at U.S. 281, Structure Number: 02-120-0249-07-020, Jack County; CSJ: 0249-07-058;
7. Response to letter from Brazos Electric Cooperative regarding construction of a new 600MW electric generation plant in their system – County Judge;
8. Setting a truck speed limit to 20 miles per hour as a prima facie safe and reasonable speed on Cranford Road, Shawver Road, Heliport Road, and the unpaved portion of Henderson Ranch Road; lowering the prima facie safe

and reasonable speed on Groveland Raod to 15 miles per hour, prohibiting truck traffic on Mask Road from FM 2210 to Shawver Road, and authorizing Commissioners to establish speed limits and No Truck zones on county roads – Prct. 2;

- 9. Restriction of use of land in unincorporated areas of Jack County for landfill purposes – Prct. 2;
- 10. Consider steps necessary t include Shoun Road in County Road Mapbook or County Road System;
- 11. FUTURE AGENDA ITEMS; AND,
- 12. ADJOURNMENT.

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

Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk