

**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 16<sup>th</sup> day of November, 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. Modification of *Rules of Procedure, Conduct and Decorum for Court Meetings*, dated February 14, 2005, for hearing to allow the opening presenter of the issue of "For" and "Against" each a time of 15 minutes to speak;
2. Public hearing on application by Keechi Wind, L.L.C. on proposed Jack County Re-investment Zone No. 5;
3. Action on application regarding proposed Jack County Re-investment Zone No. 5;
4. Deliberation, subject to action regarding Jack County Re-investment Zone No. 5, regarding economic development negotiations with Keechi Wind, L.L.C.;
5. Discussion of possible abatement agreement, subject to Action in Item 3 above, with Keechi Wind, L.L.C. regarding Jack County Re-investment Zone No. 5;
6. Future Agenda Items;
7. ADJOURNMENT.

Dated this the 13<sup>th</sup> 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 13<sup>th</sup> day 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 13<sup>th</sup> day of November, 2007 at \_\_\_\_\_ - a.m.

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