

**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 Wednesday, the 21st 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. PUBLIC FORUM;
2. EXECUTIVE SESSION pursuant to Sec. 551.071 and 551.129(a), Government Code; Consultation with Attorney Robert Bass by Phone Conference in Judge's Chambers Regarding Pending or Contemplated Litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, 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;;
3. Action, if any, on Item 2 above to be taken in public session in courtroom;
4. Acceptance of donation of two gas storage tanks to Precinct 2 from Perrin Volunteer Fire Department;
5. FUTURE AGENDA ITEMS; AND,
6. ADJOURNMENT.

Dated this the 16th 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 16th 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 16th day of November, 2007.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk