NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS (SPECIAL TERM)

Notice is hereby given that Members of the Jack County Commissioners Court will meet/gather at the following times and places for the listed special events on MONDAY, DECEMBER 17, 2007:

- 1. Members of the Commissioners' Court will travel to and tour the Young County Law Enforcement Center, 315 Cliff Drive in Graham, Texas at or near 11:00 A.M. to 2:00 P.M.
- 2. Members of the Commissioners' Court will then travel to and tour the Barton Chapel Wind Farm near Bryson, Texas following their attendance of Item 1 above.

THERE WILL BE NO ACTION TAKEN ON ANY MATTERS THAT MAY BE DISCUSSED IN THIS OPEN MEETING/GATHERING AND NO RECORD WILL BE MADE OR KEPT.

| Dated this the 10 th day of December, 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 10 th day of December, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. |
| Dated this the 10 th day of December, 2007. |
| Shelly Clayton, County Clerk of Jack County, Texas |
| By: |
| Deputy Clerk |