

**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 Friday, the 21st day of December, 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 December 10, 2007;
 - (b) Adopt final form of amended *Rules of Procedure, Conduct and Decorum for Court Meetings*, dated February 14, 2005;
 - (c) Action to continue participation as a recipient of community service workers through the Jack/Wise Counties Community Supervision and Corrections Department;
3. Payments of Accounts and Claims;
4. TIMED AGENDA:
10:00 a.m. Public Hearing on establishment of Shown Road as a county road;
5. Action, if any, on Item 4 above;
6. Update on appraisalment of the Fort Richardson and Courthouse Boiler Repairs- County Judge;
7. Action to replace hot water heaters at the Jack County LEC - Sheriff Nash;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 18th 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 18th 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 18th day of December, 2007.

-

Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk