

**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 Thursday, the 27<sup>th</sup> day of December, 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. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of December 21, 2007;
3. Discussion of a Petition for Removal of the County Attorney for Official Misconduct against the County Attorney by Mssrs. Rod Heltzel and Daniel W. Stephenson for removal for official misconduct under Chapter 87, Local Government Code and an alleged violation of Section 39.03 of the Texas Penal Code;
4. Authorize execution of Retainer Agreement with Allison, Bass, & Associates to advise and represent the County Attorney in legal representation, appearances in any proceedings or procedures as may be requested by the County including any litigation arising from the filing of said Petition for Removal for Official Misconduct against the County Attorney;
5. FUTURE AGENDA ITEMS; AND,
6. ADJOURNMENT.

Dated this the 21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> day of December, 2007.

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

By: \_\_\_\_\_  
Deputy Clerk