

**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, JANUARY 26, 2009, at 9:00 o'clock a.m.

1. Retirement Reception for Commissioner Joe Paul Nichols – Non-action item;

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 22nd day of January, 2009.

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 22nd day of January, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of January, 2009.

Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk