

**NOTICE OF SPECIAL 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 Special Meeting of the above named Commissioners Court will be held on Monday, the 3rd day of March, 2008, 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. Approval of purchase of Burn Ban signage through Texas Dept. of Criminal Justice (16 signs, Total: \$488.56);
3. Authorize execution of Retainer Agreement with attorney to advise and represent the County and the County Attorney in legal representation, appearances in any proceedings or procedures as may be requested by the County or the County Attorney, including any litigation, pertaining to Cause No. 07-0128, *State of Texas, et al v. Michael G. Mask, Jack County Attorney* for removal for Official Misconduct arising under arising under a petition filed by Mr. Rod Heltzel for removal of the County Attorney under Chapter 87, Local Government Code;
4. FUTURE AGENDA ITEMS; AND,
5. ADJOURNMENT.

Dated this the 28th day of February, 2008.

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 28th of February, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 28th day of February, 2008.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk