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 Friday, the 28th day of March, 2008, at 1:30 o'clock p.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; |
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| 2. CONSENT AGENDA ITEMS: |
| (a) Approval of Minutes of Meeting of March 24, 2008; |
| 3. Consider re-enacting Burn Ban for Jack County; |
| 4. Execution of Proclamation Declaring April, 2008 as Child Abuse Prevention Month in Jack County; |
| 5. Authorization of use of Courthouse Square for fundraiser by Academic Booster Club to raise funds for G/T trip to Washington, DC in July, 2008. |
| 6. FUTURE AGENDA ITEMS; AND, |
| 7. ADJOURNMENT. |
| Dated this the 25 th day of March, 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 25th day of March, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. |
| Dated this the 25 th day of March, 2008. |
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| Shelly Clayton, County Clerk of Jack County, Texas |
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Deputy Clerk