

**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 FRIDAY, JUNE 6, 2008, at 2:00 o'clock p.m.

1. Attendance at Pretrial Conference in Cause No. 07-0128; Rodney Heltzel and Daniel W. Stephenson v. Michael G. Mask; In the 271st Judicial District Court of Jack County, Texas;

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 3rd day of June, 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 3rd day of June, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of June, 2008.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk