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 Meeting of the above named Commissioners Court will be held on Monday, the 7th day of July, 2008, at 10:00 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 Collection of 15% Attorneys Fees in Addition to Delinquent Taxes;
 - (b) Designation of County Tax Assessor-Collector as County Representative to Calculate Effective Tax Rate and Roll Back Tax Rate;
 - (c) Re-appointment of Gregory Ross and Dennis Wilde of Wichita Falls, Texas to serve as board member on the Nortex Housing Finance Corporation;

Timed Agenda:

- 3. **10: 00 a.m.** Receive public comment and consider action abandoning the end portion of Pigg Road currently under fence and bounded on both sides by land owned by Bill and Naoma Foster as shown in petition on file in the office of the County Clerk;
- 4. **10: 00 a.m.** Receive public comment and consider action abandoning Armstrong Road as shown in petition on file in the office of the County Clerk;
- 5. Approval of Interlocal Agreement with Graford ISD for collection of property taxes beginning in collection cycle of 2008 Sharon Robinson, Tax Assessor-Collector;
- 6. Approval of contract terms/form for Jail Physician and execution of original same;
- 7. FUTURE AGENDA ITEMS; AND,
- 8. ADJOURNMENT.

Dated this the 10th day of January, 2008.

Commissioners Court of Jack County, Texas

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 10^{th} of January, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.
Dated this the 3 rd day of July, 2008.
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Shelly Clayton, County Clerk of Jack County, Texas
By: Deputy Clerk