

**AMENDED NOTICE OF 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 14<sup>th</sup> 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) Re-appointment of Shelley Owen to Board of Directors for Helen Farabee MHMR Centers;

(b) Retention of consulting services of Eagle Appraisal with regard to certain budgetary considerations for FY09;

**3. Timed Agenda:**

**10: 00 a.m.** Review of Bridge Bids in Prct. 4 and action thereon regarding:

(a) one (1) county road bridge to be located on Squaw Mountain Road at Lodge Creek, identified by the Texas Department of Transportation as "Bridge AA 0181002;" and,

(b) one (1) county road bridge to be located on Burwick Road at Winn Hill Cemetery known as the North Creek Bridge, identified by the Texas Department of Transportation as "Bridge AA 0172001."

4. Designation of one "Emergency Services Only" parking space on south side of the square;

5. Approval of Contract with Community Education Centers, Inc. to house inmates (male and female) for Parker County;

6. Final Approval of Tax Abatement Agreement with Brazos Electric Power Cooperative, Inc. regarding Reinvestment Zone No. 1-B and authorizing execution of the Agreement by the County Judge;

7. Final Approval of Tax Abatement Agreement with Keechi Wind, LLC. regarding Reinvestment Zone No. 5 and authorizing execution of the Agreement by the County Judge;

8. Authorization of execution of Interlocal Agreement with Jack County Rural Fire Department for fire protection services;

9. Consider amending amount required as a road crossing fee on county roads;

10. FUTURE AGENDA ITEMS; AND,

11. ADJOURNMENT.

Dated this the 10<sup>th</sup> day of July, 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 10<sup>th</sup> of July, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10<sup>th</sup> day of July, 2008.

\_\_\_\_\_  
Shelly Clayton, County Clerk of Jack County, Texas

By: - \_\_\_\_\_ -  
Deputy Clerk