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 Friday, the 18th day of July, 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;

2. Consent Agenda:

- (a) Authorization for Use of County Road Right-of-Way by Falcon Gas Storage Company for Utility Crossing on Story Road Precinct 2;
- (b) Use of west side of courthouse square by IntegraCare Home Health-Jacksboro Branch for free cookout to announce their new location in Jacksboro:
- 3. Payments of Accounts and Claims;

5. FUTURE AGENDA ITEMS; AND,

- 4. Action to request opinion from the Attorney General exempting portions of the material requested by Gary Fusfield (Dated July 8, 2008) as Public Information and retention of Allison, Bass, & Associates to prepare and file the request and/or such other matters as may be deemed to require legal representation following same;

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 15th 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 15 th day of July, 2008 at	a.m
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Shelly Clayton, County Clerk of Jack County, Texas	
By: -	_
Deputy Clerk	