

**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 4th day of August, 2008, at 9:00 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. Payments of Accounts and Claims;
3. Budget Workshop FY09;
4. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of July 28, 2008;
 - (b) Authorization for issuance of bank credit cards for use by Courthouse offices and Sheriff's office – County Auditor;
 - (c) Authorization for Use of County Road Right-of-Way by Enbridge Gathering (NT) L.P. for Pipeline or Utility Crossing on Hawthorne Road – Precinct 2;
5. Load Limiting Classification of Bridge in Precinct 2 (first bridge on Henderson Ranch Road turning east off of FM 1156);
6. Authorization for use of County Road Right-of-Way by Culpepper & Hicks Investment, LLC for seismic crossings on Crooked Creek Road, Kirk Lane, Truce Road, and Cherryhomes Ranch Road in Precinct 1 as shown in application;
7. Authorize County Judge to enter into agreement with the State Comptroller to receive grant (\$2,000) funding for the Constable's Office in the Texas Statewide Tobacco Education and Prevention Program;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 31st 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 31st 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 31st day of July, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk