

**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 Friday, the 22nd 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 August 18, 2008;
 - (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
5. Approval of Interlocal Agreement with the City of Jacksboro for the County to take over emergency dispatch services effective August 25, 2008;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURNMENT.

Dated this the 18th day of August, 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 18th of August, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of August, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk

