

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS
(SPECIAL TERM)**

• 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 **Tuesday, the 2nd day of September, 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. Budget Workshop FY09;
3. Payment of Accounts and Claims;
4. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of August 25, 2008;
 - (b) Approval for JHS Sophomore Class to use Courthouse front lawn on October 17, 2008 for Homecoming Hotdog Fundraiser;
5. Adoption of Resolution Renewing Guidelines and Criteria Governing Tax Abatement Agreements by the County of Jack;
6. Selection of public members of County Officers Salary Grievance Committee;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 26th 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 26th 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 26th day of August, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk