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 Thursday, the 11th day of September, 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. Budget Workshop FY09;
3. Payment of Accounts and Claims;
4. CONSENT AGENDA ITEMS:
 (a) Approval of Minutes of Meeting of September 5, 2008; (b) Declare a budget emergency to provide for amendment of the current budget for an unforeseeable circumstance and payment of attorney fees to Allison, Bass & Associates, L.L.P. for current invoices (\$9,622.95 {balance: \$3,979.33}) and future claims for services/costs regard Barton Wind abatement and Open Records Requests.
3. TIMED AGENDA:
9:00 a.m. – Second Public Hearing on Proposed FY09 Property Tax Rate of \$0.385620 per \$100 evaluation;
4. ANNOUNCEMENT OF MEETING TO SET FY09 TAX RATE ON SEPTEMBER 22, 2008 AT 9:00 A.M.;
5. Appointment of Election Judges and Alternate Election Judges to serve until July 31, 2009 - County Clerk;
6. Update and payment of remaining claims (\$4,417.35) on Inmate Constantino Rodriguez;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.
Dated this the 8 th day of September, 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 a all times on the 8 th of September, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.
Dated this the 8 th day of September, 2008, at a.m.

Shelly Clayton, County Clerk of Jack County, Texas

By: - ______ Deputy Clerk