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 Wednesday, the 12th day of November, 2008, at 1:00 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. Report by County Clerk on Election Operations on November 4, 2008;
- 3. Official Canvas of Returns on Election of November 4, 2008;
- 4. Joint meeting with Jack Soil & water conservation district, Jack County Water Control & Improvement District to review operation and maintenance agreements on the flood control structures;

5. FUTURE AGENDA ITEMS; AND,

Dated this the 7th day of November, 2008.

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 7th day of November, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Shelly Clayton, County Clerk of Jack County, Texa	as
By:	
Deputy Clerk	