

**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 6<sup>th</sup> day of April, 2009, at 10:00 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. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of March 23, 2009;
3. Opening and Review of Bid Proposal by Jacksboro National Bank to serve as County Depository for next 4 years;
4. Discussion of potential litigation involving Citizen John Newsome regarding violation of County Flood Damage Prevention Ordinance – County Attorney;
5. EXECUTIVE SESSION pursuant to Sec. 551.071, Government Code; Consultation with County Attorney Michael G. Mask Regarding Pending or Contemplated Litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code: arising under a claimed encroachment on Crafton Road by relocation of a fence by Citizen Jack Chipman;
6. Action, if any, on Item 5 above to be taken in public session in courtroom;
7. Authorize execution of Retainer Agreement with Allison, Bass, & Associates to advise and represent the County and Commission Jimmie L. Cozart regarding an Open Records request by Gary Fusfield, dated March 25, 2009 requesting copies of all emails sent or received from "cozart@brazosnet.com;"
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 2<sup>nd</sup> day of April, 2009.

Commissioners Court of Jack County, Texas

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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 2<sup>nd</sup> day of April, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2<sup>nd</sup> day of April, 2009

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Shelly Clayton, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk