

**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 27th 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. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of April 13, 2009 and April 20, 2009;
 - (b) Review and acceptance of County Auditor's Monthly Report;
 - (c) Review and acceptance of County Treasurer's Monthly Report;
4. Consider offer for sale of 1.0 acre tract out of Lot 3, Block 29 of the J.W. Buckner, Abstract No. 34 for the sum of \$2,000 and held by the county in trust under a previous tax sale (Offer by Tommy Hamm) under authority of § 34.05, Tax Code;
5. Discussion with Mr. Juan Salazar of Juan's General Construction regarding failure of the replaced Courthouse roof;
6. Consider retention of Allison, Bass & Associates, L.L.P. for services regarding possible redistricting of Jack County in response to 2010 U.S. Decennial Census results;
7. Discussion of date change for the May 25, 2009 Commissioners Court meeting due to the Memorial Day holiday;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 22nd day of April, 2009.

Commissioners Court of Jack County, Texas

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 22nd 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 22nd day of April, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk