

**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 11th day of May, 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 27, 2009;
 - (b) Resolution requesting action by the Legislature to correct the issue of Under-Valuation of oil and gas properties in order to address the State Comptroller's interpretation of Tax Code Sec. 23.175 (market condition factor) and its effect on the oil and gas values in counties in the State of Texas to change or repeal Texas Tax Code Sec. 23.175 to bring all Texas taxpayers into an equitable position;
 - (c) Authorize Guys and Gals Car Club to use the Courthouse lawn and restrooms on May 16, 2009; July 18, 2009; and September 19, 2009;
4. **Timed Agenda:**

10:00 a.m.: Public Hearing and action on abandonment of Second Avenue between Block 44 and 54 of the original townsite of Jermyn located between Denton and Tarrant Avenues of Jack County, Texas;
5. Presentation by *Gamesa Energia* regarding their Senate wind generation project;
6. Discussion of payment of medical bill(s) on Inmate Mark Avrett;
7. Discussion of date change for the May 25, 2009 Commissioners Court meeting to Friday, May 22, 2009 due to the Memorial Day holiday;
8. Consider application for TxDOT surplus materials available under their 2009 County Assistance Program;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 8th day of May, 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 8th day of May, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of May, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk