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 10th day of August, 2009, 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. PAYMENT OF ACCOUNTS AND CLAIMS;
- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of August 3, 2009;
- 4. BUDGET WORKSHOP FY10;
- 5. Consider proposal by Liberty National Life Insurance Co. requesting the opportunity to offer certain insurance benefits to County employees through the County's insurance cafeteria plan;
- 6. Consider adoption of resolution on the IESI Landfill Permit in support of the decisions of the Administrative Law Judge and the TCEQ Public Interest Counsel Bryson Sewell;
- 7. FUTURE AGENDA ITEMS; AND,
- 8. ADJOURNMENT.

Dated this the 6th day of August, 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 6th day of August, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6 th day of August, 2009
Shelly Clayton, County Clerk of Jack County, Texas
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By: Deputy Clerk