

**AMENDED 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 17th 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 14, 2009;
4. BUDGET WORKSHOP FY10;
5. Consider proposed tax rate for FY 2010 Jack County budget, if the proposed tax rate exceeds the rollback rate or the effective rate, whichever is lower, take record vote and schedule two public hearings on the proposed tax rate (hearings to be held on August 28, 2008 and August 31, 2009 respectively);
6. Authorize County Judge to execute new Inmate Housing Contract with Wichita County, effective August 12, 2009;
7. Receive annual report of Jack County Child Welfare Board;
8. Declaration of Emergency to budgets for FY09 for Commissioner Prts. 1 & 3 to purchase new pickups in each precinct to take advantage of dealer rebates;
9. Consider dissolving Court's Resolution of August 10, 2009 on the IESI Landfill Permit in support of the decisions of the Administrative Law Judge and the TCEQ Public Interest Counsel – MGD;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURNMENT.

Dated this the 14th day of August, 2009 at 8:50 a.m.

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 14th 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 14th day of August, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk