

**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 Friday, the 28th 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 17, 2009 and August 24, 2009;
- (b) Review and acceptance of Treasurer's Report for July, 2009;

4. TIMED AGENDA:

9:00 a.m.: First Public Hearing on Proposed FY10 Property Tax Rate of \$0.394433 per \$100 evaluation:

9:00 a.m.: Public Hearing pursuant to Section 51.305, Government Code to the effect that the Commissioners Court will consider adoption of a district court records archive user fee of up to \$5 for the filing of a suit, including an appeal from an inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for new trial, or third-party petition, in a district court in this county. The fee shall be effective with the implementation of this year's budget and shall remain in effect until further action of the Commissioners Court.

10:00 a.m.: Public Hearing and action on abandonment of Third Avenue as bounded on the East by Tarrant Street, on the West by Denton Street, on the North by Block 54, and on the South by Block 64 of said Townsite of Jack County, Texas;

5. BUDGET WORKSHOP FY10;

6. Discussion of closing of Green Elm Road at the north and south end of the approach to the bridge over the West Fork of the Trinity River and closing same to the public;

7. ANNOUNCEMENT OF SECOND PUBLIC HEARING ON PROPOSED FY10 PROPERTY TAX RATE OF \$0.394433 TO BE HELD ON MONDAY, AUGUST 31, 2009 AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE, IN JACKSBORO, TEXAS;

8. ANNOUNCEMENT OF MEETING TO SET FY10 TAX RATE ON SEPTEMBER 4, 2009 AT 9:00 A.M.;

9. FUTURE AGENDA ITEMS; AND,

10. ADJOURNMENT.

Dated this the 24th 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 24th 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 24th day of August, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk