

**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 28th day of December, 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 December 14, 2009;
- (b) Review and acceptance of Treasurer's and Auditor's Monthly Report;
- (c) Ratification of action by County Judge approving issuance of financing bonds by Nortex Housing Finance Corporation (Guaranteed Mortgage-Backed Securities Program Series 2009-A);

4. TIMED AGENDA:

- (a) 10:00 a.m. Public hearing on relocation of polling place in Voting Precinct 2 from Commissioner Precinct 2 Barn to Perrin Church of Christ Fellowship Room, effective February 1, 2010;
- (b) Action by Court to relocate Voting Precinct 2 from Commissioner Precinct 2 Barn to Perrin Church of Christ Fellowship Room, effective February 1, 2010;

5. Adoption of Resolution for an additional penalty on delinquent taxes for tax years 2009 and subsequent years as provided by Section 33.11, Texas Tax Code, in the amount of 20% of the delinquent tax, penalty and interest if the tax becomes delinquent on February 1 of a year and remains delinquent on the 60th day thereafter; and, amendment of contract for professional services with Linebarger Goggan Blair & Sampson, LLP for tax collection services to provide for the same;

7. FUTURE AGENDA ITEMS; AND,

8. ADJOURNMENT.

Dated this the 23rd day of December, 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 23rd day of December, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of December, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk