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 May, 2010, 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 26, 2010;
 - (b) Approval of Performance Bond by Reserve Deputy Sheriff Jeffery Dale Miller;
- 4. Consider Adoption of letter in support of continuance of State Soil and Water Conservation Board and keeping costshare components available through its programs;
- 5. Update and discussion of TxDOT public meeting regarding 2011 2014 Rural Transportation Improvement Program (Fort Worth District);
- 6. Review inventory of county road miles for summary report to TxDOT for disbursement of title and registration fees in 2011;
- 7. Consider authorizing work by Miller Electric on corner fixtures to Courthouse lighting;
- 8. Update on SECO Energy Assessment Report prepared by Jacob & Martin, Ltd Consulting Engineers County Judge;
- 9. FUTURE AGENDA ITEMS; AND,

10.ADJOURNMENT.

Dated this the 6th day of May, 2010.

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 6^{th} day of May, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. |
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| Dated this the 6 th day of May, 2010 |
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| Shelly Clayton, County Clerk of Jack County, Texas |
| By: Deputy Clerk |