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 8th day of November, 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;
- PAYMENT OF ACCOUNTS AND CLAIMS;
- **CONSENT AGENDA ITEMS:**
 - (a) Approval of Minutes of Meeting of October 25, 2010;
 - (b) Authorization for County Road Crossing by Brazos Telephone Cooperative, Inc. on Barry Road - Precinct 4;
- 4. Update on Courthouse Repair Project 2010 details County Judge;
- 5. Update by County Judge on status of the State Energy Conservation Office on the EECBG grant and approval of signing of contract and payment of first authority and approval of method of payment of invoices related to the project;
- 6. Authorization of County Attorney to commence litigation and other steps necessary to collect damages to county vehicle in accident of July 27, 2010 with vehicle belonging to Field Trucking Services out of Houston, Texas;
- 7. Discussion of completion of documentation by Commissioners for County claims in connection with FMAG on Cement Mountain fire of April 9, 2009;
- 8. FUTURE AGENDA ITEMS; AND,
- 9. ADJOURNMENT.

Dated this the 4th day of November, 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 4th day of November, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4 th day of November, 2010
Shelly Clayton, County Clerk of Jack County, Texas
By: Deputy Clerk