

**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 6th day of June, 2011, 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 May 27, 2011;
 - (b) Authorize the County Treasurer to pursue County's participation in the Tex-An 2000 for telecommunications services and authorization of County Judge to sign documents necessary for participation;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Consider and selection of method of financing of renovations and repairs of the Courthouse for 2011 with presentation by David Medanich of First Southwest;
7. Consideration of Resolution giving notice of intent to issue Certificates of Obligation for the purpose of renovation and repairs of the Courthouse and all matters related thereto;
8. Review and discussion of Preliminary Property Values for Tax Year 2012, JCAD Levy, and Budget submitted by Jack County Appraisal District;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 2nd day of June, 2011.

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 2nd day of June, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of June, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk