

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 18th day of July, 2011, 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 July 11, 2011;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details including:
 - (a) Consider revision of roofing materials and design to increase roof warranty and maximize use of SECO grant money for the project;
 - (b) Consider revision of scope of work on project to increase number of window panes to be replaced and hazardous materials abatement on same;
6. Update on status RES Americas, Inc. development and provisions of the Tax Abatement Agreement on the Keechi Wind project, dated July 14, 2008;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 14th day of July, 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 14th day of July, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th day of July, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk