

**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 August, 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 August 3, 2011;
 - (b) Authorization for Use of County Road Right-of-Way by Brazos Telecommunications, Inc. for Utility Crossing on Roney Road – Precinct 4;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Budget FY 2012 Workshop;
7. Update on expansion of County Clerk's Office operations;
8. Update on the purchase of new or used inside and outside scissor lifts for Courthouse and LEC maintenance;
9. Review, Adoption, and Authorization for the execution of a Property Tax Abatement Agreement with Senate Wind, LLC on Senate Wind Project;
10. Review, Adoption, and Authorization for the execution of a Property Tax Abatement Agreement with RES Americas/Keechi Wind, LLC Keechi Wind Project;
11. Discussion of arrangements for relocation of removed capstones from Courthouse;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

Dated this the 5th day of August, 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 5th day of August, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of August, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk