

**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 16th day of April, 2012, at 8:30 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:
4. TIMED AGENDA;
 10:00 A.M-None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Consider execution of Settlement Agreement with Gulf Coast Claims Service for Patriot Roofing (Date of Loss: 08/13/11);
8. Report of attendance by Court members at the TxDot public meeting concerning the rural portion of the 2013-2016 rural Transportation Improvement Program which was held in Mineral Wells, Texas, on Tuesday, April 10, 2012 at 10:00 a.m.;
9. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;
10. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 11th day of April, 2012.

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 11th day of April, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of April, 2012.

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk