## 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 9th day** of July, 2012, 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 CLAIMS;
- 3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of July 2, 2012;
  - (b) Renewal of contract between the County and Gladys Johnson Ritchie Public Library to provide services as a county library;
  - (c) Re-appointment of Michael Smith of Wichita Falls, Texas to serve as board member on the Nortex Housing Finance Corporation;
- 4. TIMED AGENDA
  - 1:30 P.M. Discussion with Martin Howell of TxDOT regarding construction of bridges on county roads here for the present and near future under TxDOT's Bridge Replacement Program;
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2011 details;
- 7. Update on measures regarding restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
- 8. FUTURE AGENDA ITEMS; AND;
- 9. ADJOURNMENT.

Dated this the 3rd day of July, 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 3rd day of July, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. |
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| Dated this the 3rd day of July, 2012  |
| Janice Robinson, County Clerk of Jack County, Texas   |

By:\_\_\_\_\_ Deputy Clerk