

**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 12th day of August, 2013 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 (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. TIMED AGENDA: None;
4. CONSENT AGENDA ITEMS:
  - (a) Approval of Road Boring by Targa Midstream Services, LLC on Burwick Road in Precinct #3;
  - (b) Approval of Road Boring by Targa Midstream Services, LLC on Coca Cola Ranch Road in Precinct #1;
  - (c) Approval of Road Crossing by Arrowhead Productions on Armstrong Road in Precinct #3;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2012 and 2013 details;
7. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;
8. Receive Annual Report from Library on performance under County's Interlocal Agreement regarding library Services for county citizens – Ms. Lanora Joslin;
9. Budget Workshop FY14;
10. Consider to propose a tax rate for FY 2014 Jack County Budget, wherein the proposed tax rate would exceed the rollback rate or the effective rate, whichever is lower, take a record vote and schedule two public hearings on the proposed tax rate;
11. Review and consider approval of proposed Property Tax Abatement Agreement between the County and Keechi Wind, LLC regarding construction of at least 50 nacelles and towers capable of generating at least 100 Megawatts of power in Jack County's Reinvestment Zone No. 7; authorizing execution of said agreement by the County Judge on the County's part;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 9th day of August, 2013

Commissioners Court of Jack County, Texas

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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 9th day of August, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of August, 2013, at \_\_\_\_\_ o'clock AM

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Janice Robinson, County Clerk of Jack County, Texas

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