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 **TUESDAY the 27th 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. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting on August 23, 2013;
 - (b) Approval of Road Crossing by Blacksheep Oilfield Services for Neward Energy on Burwick Road in Precinct #3 and #4;
 - (c) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2013;
- 4. TIMED AGENDA:
 - (a) **9:00 A.M.** Second Public Hearing on Proposed FY14 Property Tax Rate of \$0.446723 per \$100 evaluation;
 - (b) **9:00 A.M.** Public Hearing on consideration of adjusting the Jack County Voting Plan for the General Election of November 5, 2013 by consolidating the normal polling place of Voting Precincts 1, 3 and 4 from their respective and normal polling places to that of Voting Precinct 6 located in the Assembly Room, Room 104, of the Jack County Courthouse located at 100 N. Main, Jacksboro, Texas;
 - (c) Action, if any, on Item (b) above;
- 5. ANNOUNCEMENT OF MEETING TO SET FY14 TAX RATE ON SEPTEMBER 6, 2013, AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;
- 6. Discussion of Commissioner Precinct Operations;
- 7. Update on Courthouse Repair Project 2013 details, if any;
- 8. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;
- 9. Budget Workshop FY14;
- 10. FUTURE AGENDA ITEMS; AND;
- 11. ADJOURNMENT.

Dated this the 23rd day of August, 2013

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 23rd 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 23rd day of August, 2013, at o'clock AM
Janice Robinson, County Clerk of Jack County, Texas
By:
Deputy Clerk