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 **Friday the 13th day of December, 2013 at 2:30 o'clock p.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); | | | | |
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| 2. PAYMENT OF CLAIMS; | | | | |
| 3. Discussion of Commissioner Precinct Operations; | | | | |
| 4. Further discussion of creation of County Energy Transportation Reinvestment Zones (CERTZ'S) to specifically include the hiring of Allison & Bass Associates, L.L.P. as consultant in the adoption and enactment of said zone for Jack County per the proposed Retainer Agreement; | | | | |
| 5. FUTURE AGENDA ITEMS; AND; | | | | |
| 6. ADJOURNMENT. | | | | |
| Dated this the 10th day of December, 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 a all times on the 10th day of December, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. | | | | |
| Dated this the 10th day of December, 2013 | | | | |
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| Janice Robinson, County Clerk of Jack County, Texas | | | | |
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Deputy Clerk