

**AMENDED 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 27th day of December, 2013 at 9:30 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 (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of December 19, 2013;
4. PUBLIC HEARING to receive public comment on the following topics:
 - (a) The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CERTZ), as authorized §222.1071 of Texas Transportation Code.
 - (b) Whether or not to create one or more County Energy Transportation Reinvestment Zone (CERTZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ.

[The Commissioners Court may, 30 days after closing this Public Hearing, take appropriate action on the matter, as the Commissioners Court may in its discretion determine to be in the best interest of the County.]
5. Approval and Appointment of members of CERTZ Advisory Committee;
6. Decision on method of improvement of Emergency Communications System including purchase and relocation of used tower and setting equipment on private tower;
7. FUTURE AGENDA ITEMS; AND;
8. ADJOURNMENT.

Dated this the 20th 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 at all times on the 20th 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 20th day of December, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk