NOTICE OF MEETING (•) OF THE ADVISORY BOARD TO THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS ON

COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S)

• 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 13th** day of January, 2014 at 1:30 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.

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| 1. PUBLIC FORUM (Limited to 5 minutes per person); |
| 2. Timed Agenda: None |
| 3. Discussion of Training for Advisory Board Members in operations under the Texas Open Meetings Act; |
| 4. Discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) for Jack County; |
| 5. FUTURE AGENDA ITEMS; AND; |
| 5. ADJOURNMENT. |
| Dated this the 8th day of January, 2014 |
| 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 and times on the 8th day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. |
| Dated this the 8th day of January, 2014 |
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| Janice Robinson, County Clerk of Jack County, Texas |
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Deputy Clerk