

**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 24th day of February, 2014 at 10:00 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 of January 31, 2014 and February 10, 2014;
  - (b) Review and Acceptance of Revised Treasurer's and Auditor's Monthly Report for period ending January 31, 2014;
  - (c) Approval of laying of temporary drilling/completion line through culvert on Old Post Road Boring by Resource Water Transfer Services, L.P. in Precinct #1;
  - (d) Approval of Road Boring by Targa Midstream Services, L.L.C. under Barton Chapel Road in Precinct #3;
  - (e) Approval of Road Boring by Brigadier Oil & Gas across Rogers Road in Precinct #4;
  - (f) Ratification of Action by County Judge to obtain contract for annual inspection of courthouse elevator by Otis Service and Repair Order for 2014 inspection;
  - (g) Reception of Certificate of Training Hours for County Judge for 2013;
  - (h) Reception of Certificate of Training Hours for Commissioner, Precinct 1 for 2013;
  - (i) Reception of Certificate of Training Hours for Treasurer for 2013;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Update and further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) including the filing/preparation of application with the State;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated this the 20th day of February, 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 at all times on the 20th day of February, 2014, 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 February, 2014

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Janice Robinson, County Clerk of Jack County, Texas

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