

**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 March, 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 March 10, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report ending February 28, 2014;
 - (c) Approval of laying of temporary drilling/completion line under Rogers Road and Lowrance Road by Resource Water Transfer Services, L. P. in Precinct #4;
 - (d) Approval of Road Boring by Targa Midstream Services, LLC on Salt Creek Road in Precinct #3;
 - (e) Approval of Performance Bond for Deputy Sheriff Mitchell A. Netterville and Johnny Michael Thompson;
 - (f) Review and Ratification of SEC Continuing Disclosure Statement due on March 31, 2014 and prepared by the County Judge for First Southwest Consultants;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Authorization of modified voting plan for the Parties Runoff Election on May 27, 2014, whereby Voting Precincts 1, 3, 4 and 6 will vote at the location of Voting Precinct 6 (Courthouse Assembly Room) and Voting Precinct 2 (Perrin) and Precinct 5 (Bryson) at their designated locations with due notice of same published and posted;
8. County communication project update and request for discussion and after action on bid proposal to update and re-establish electrical service at North Communication Tower site – Sheriff Mayo;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 20th day of March, 2014

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 March, 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 March, 2014

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk