

**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 1st day of August, 2016 at 9:00 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 Meetings of July 14, 2016 and July 25, 2016;
 - (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (c) Renewal of contract for library services for citizens of Jack County with Gladys Johnson Ritchie Public Library;
4. TIMED AGENDA ITEMS:

10:00 – Review and approval of Taylor County's desired revisions in Interlocal Agreement with Taylor County to house inmates;
5. Budget Workshop FY 17;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2016 details, if any;
8. Consider proposed tax rate for FY 17 Jack County budget, if the proposed tax rate exceeds the rollback rate or the effective rate, whichever is lower, take record vote and schedule two public hearings on the proposed tax rate (hearings to be held on August 15, 2016 and August 22, 2016 respectively);
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 27th day of July, 2016

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 27th day of July, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 27th day of July, 2016, at _____ m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk