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**16th day of October, 2017 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 September 28, 2017, October 2, 2017 and October 9, 2017;
 - (b) Approval of Proclamation proclaiming the month of October as Domestic Violence Awareness Month;
- 4. TIMED AGENDA ITEMS: None;
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2017 details, if any;
- 7. Update on LEC Roof Repair Project;
- 8. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
- 9. Reports, if any, by other Department Heads;
- 10. Authorizing change of location of Jack County SO Communication equipment from its present location to the Mobile Phone tower near the intersection of Highway 4 and US 380;
- 11. Discussion of proposed settlement regarding value in Settlement Agreement regarding 2016 and 2017 value in Worsham-Steed Gas Storage properties;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated this the 12th day of October, 2017

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 12th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. |
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| Dated this the 12th day of October, 2017, atm. |
| Vanessa James, County Clerk of Jack County, Texas |
| By: Deputy Clerk |