

**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 **Wednesday the 2nd day of January, 2019 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 for December 19, 2019;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report(s) for period ending November 30, 2018;
4. TIMED AGENDA ITEMS: None;
5. Swearing in Ceremony of Newly Elected Officials;
6. Approval of proposed 2 year performance bonds for the following offices with terms ending December 31, 2020: County Tax Assessor- Collector (State Bond: \$87,415; County Bond: \$100,000);
7. Discussion of Commissioner Precinct Operations;
8. Approval of payment of certain county bills by ACH ("Automated Clearing House") to facilitate payment and avoid unnecessary late charges and fees – County Treasurer/Auditor;
9. Amendments to FY19 Budget – County Judge;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 28th day of December, 2018

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 28th day of December, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 28th day of December, 2018, at \_\_\_\_\_.m.

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Vanessa James, County Clerk of Jack County, Texas