

**NOTICE OF MEETING (•) OF THE
ADVISORY BOARD TO THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS
ON
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S)**

• Assistive Listening Devices Available on Request for Use During Court Session

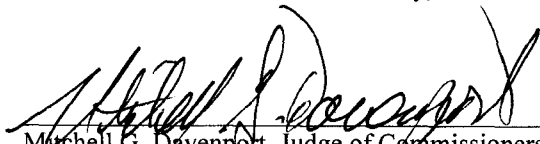
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 13th day of January, 2014 at 1:30 o'clock p.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. **Timed Agenda:** None
3. Discussion of Training for Advisory Board Members in operations under the Texas Open Meetings Act;
4. Discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) for Jack County;
5. FUTURE AGENDA ITEMS; AND;
6. ADJOURNMENT.

Dated this the 8th day of January, 2014

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M.

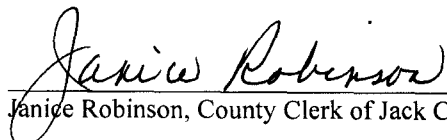
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**JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS**

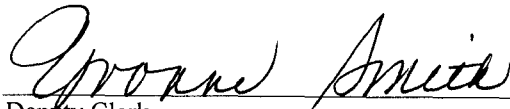
BY _____ DEPUTY

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 8th day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

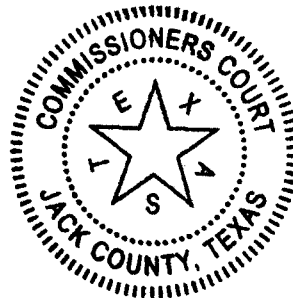
Dated this the 8th day of January, 2014



Janice Robinson, County Clerk of Jack County, Texas

By: 

Deputy Clerk



JAN 31 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**MINUTES OF THE
ADVISORY BOARD TO THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS
ON
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S)**

The Meeting of the above named Advisory Board was held on Monday, the 13th day of January, 2014 at 1:30 o'clock p.m., in the County Courtroom, Courthouse, Jacksboro, Texas:

Present: Bill Cypert, Jerry Mower, Jim Murray, James Brock, and Mitchell Davenport.

Absent: Will Mangum.

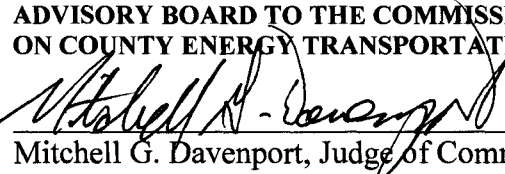
1. **PUBLIC FORUM:** No member of the public was present.
2. **Timed Agenda:** None
3. **Discussion of Training for Advisory Board Members:** The County Judge addressed the Board and advised the members that the Board would be governed by the provisions of the Open Meetings Act. He pointed out that some members of the Board were already trained and that free online training was available through the Attorney General's Office for the other members of the Board. The members who do not have training will be required to complete this training with 90 days of their appointment and will take about an hour to complete.
4. **Discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs):** The Board discussed the provisions of the statute in creating a zone or zones for the statute's purposes and studied certain county maps. The Board discussed certain areas of interest in establishing a zone.

The Board asked the Judge to obtain two rough maps areas of interest for consider at the next meeting which include property parcels.

5. **FUTURE AGENDA ITEMS:** The Board asked that the next meeting be called for Monday, January 20, 2014 at 4:30 p.m.
6. **ADJOURNMENT:** Motion was made to adjourn by James Brock, seconded by Jim Murray, and passed by vote of the Board.

Dated this the 13th day of January, 2014

**ADVISORY BOARD TO THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS
ON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S)**



Mitchell G. Davenport, Judge of Commissioners Court

Janice Robinson



Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk