

**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

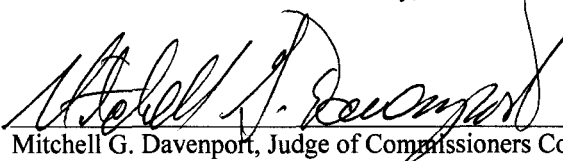
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Wednesday the 22nd day of January, 2014 at 4:30 o'clock p.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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. Adoption of recommendation, if any, on designation of County Energy Transportation Reinvestment Zone(s);
6. FUTURE AGENDA ITEMS;
7. Set next meeting; AND;
8. ADJOURNMENT.

Dated this the 20th day of January, 2014

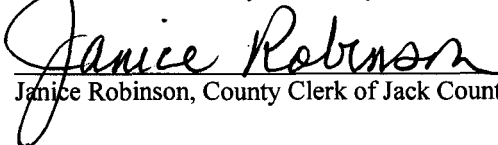
Commissioners Court of Jack County, Texas

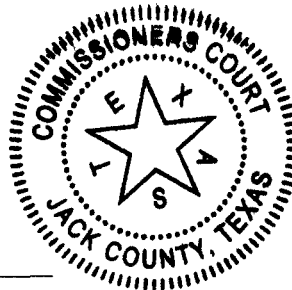
  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.  
**JAN 20 2014**  
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 20th 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 20th 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 22<sup>nd</sup> day of January, 2014 at 4:30 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:** Present was Mr. Ken Swan, invited guest of the Board.

2. **Timed Agenda:** None

3. **Discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs):** Mr. Swan was invited to address the Board. He expressed what he understood to be the mechanics and purposes of the creation of a CETRZ. He expressed his opinion on the potential of development of a zone between Burwick Road and US 281. He did the same regarding another prospect under study involving Coca Cola Ranch Road.

A general discussion then followed between Mr. Swan and the Board on the creation of a zone.

A motion was made by Jim Murray to recommend the creation of a County Energy Reinvestment Zone shown in the map attached and incorporated by reference and stretching one Appraisal District parcel south of Burwick Road, from the Jacksboro City Limits on the east to the western edge of the N.P. Overby Survey, Abstract No. 452 and following the boundary of all Appraisal Districts parcels including Burwick Road and US Highway 281 and north of said roads as shown on the attached map. The motion was seconded by Jerry Mower and passed by vote of the Board.

The Board expressed their appreciation to Mr. Swan for his input and his time.

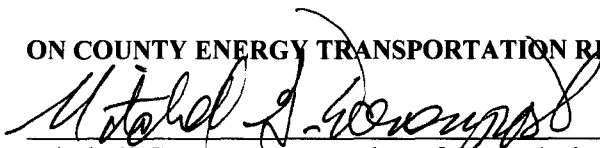
4. **FUTURE AGENDA ITEMS:** The Board discussed the next meeting already set for Friday, January 26, 2014. A review of the agenda showed that such meeting was not necessary and that any items of business on that agenda should be added to the business of the meeting of Monday, January 24, 2014 already scheduled for 9:00 a.m.

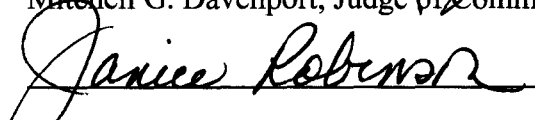
5. **ADJOURNMENT:** Motion was made to adjourn by Jim Murray, seconded by Jerry Mower, and passed by vote of the Board.

Dated this the 22<sup>nd</sup> 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, County Clerk of Jack County, Texas



By: \_\_\_\_\_  
Deputy Clerk

