

**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

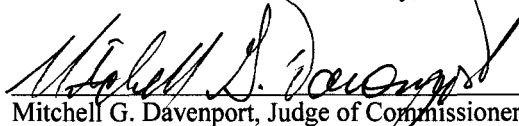
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 24th day of January, 2014 at 4:30 o'clock p.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. Approval of Minutes of January 13, 2014 and January 22, 2014;
4. Discussion of Training for Advisory Board Members in operations under the Texas Open Meetings Act;
5. Discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) for Jack County;
6. Adoption of recommendation, if any, on designation of County Energy Transportation Reinvestment Zone(s);
7. FUTURE AGENDA ITEMS;
8. Set next meeting; AND;
9. ADJOURNMENT.

Dated this the 20th day of January, 2014

Commissioners Court of Jack County, Texas

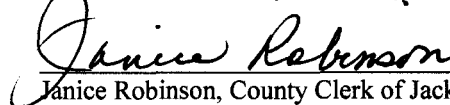


Mitchell G. Davenport, Judge of Commissioners Court

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

