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 Joint Meeting with the above named Commissioners Court will be held on Friday the 31st 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. Approval of Minutes of January 13, 2014 and January 22, 2014;
- 3. Discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) for Jack County;
- 4. FUTURE AGENDA ITEMS; and,

5. ADJOURNMENT.
Dated this the 28th day of January, 2014
Commissioners Court of Jack County, Texas Lolel Local Control
Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD
O'CLOCK M

JAN 2 8 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 28th 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 28th day of January, 2014 at - 8:48 - o'clock a.m

Jar ce Robinson, County Clerk of Jack County, Texas

By: <u>Arla Marley</u>
Deputy Clerk