

DEC 22 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS

BY _____ DEPUTY

• 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, December 27, 2017 8:00 o'clock a.m.**, in the County Courtroom, Suite 207B of the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

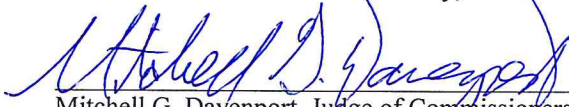
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Amended Agendas may be posted up to 72 hours prior to each respective meeting in accordance with the Texas Open Meetings Act for items to be added to that particular meeting.

1. Public Forum (Limited to 5 Minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for December 18, 2017 and December 20, 2017;
 - (b) Approval/Renewal of Performance Bond for Deputy Sheriff Terry Mahan;
 - (c) Approval of Resolution authorizing the execution and delivery of a Master Equipment Lease Agreement and Acceptance Agreement No. 1, and related instruments, and determining other matters in connection therewith to Texas Capital Bank, National Association;
4. TIMED AGENDA ITEMS: None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 details, if any;
7. Update on LEC Roof Repair Project;
8. Update on status of County activities, if any, under the CTIF Grant, FEMA 2015 Flood Grant, GLO Grant;
9. Reports, if any, by other Department Heads;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 22nd day of December, 2017

Commissioners Court of Jack County, Texas



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 22nd day of December, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of December, 2017, at 4:13pm

Vanessa James
Vanessa James, County Clerk of Jack County, Texas

