NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• 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 8th day of April, 2019 at 10:00 o'clock a.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. Payment of Claims;
- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for March 25, 2019 and March 28, 2019;
 - (b) Approval/Renewal of Rider to Performance Bond for Deputy Sheriff James Richardson;
 - (c) Approval of New Performance Bonds for: 1) Deputy Sheriff Christopher Jolly and for2) Election Administrator Selena Lynn Casteel;
 - (d) Receiving of certificate for continuing education involving the County Treasurer Brad Campsey in Section 2256.008, Texas Public Funds Investment Act regarding investment of public funds;
 - (e) Review and Ratification for execution of SEC Continuing Disclosure Statement due on March 31, 2019, for year ending September 30, 2018 and prepared by the County Judge for (HTS) Hilltop Securities;
- 4. TIMED AGENDA ITEMS: None;
- 5. Consider and discuss adoption of Tillery Road as part of the County Road Map;
- 6. Presentation by Linda Bennett requesting a Proclamation for STOMP (Standing Together On Meth Prevention);
- 7. Discussion and possible action of office location for Election Administrator;
- 8. Discussion of Commissioner Precinct Operations;
- 9. Reports, if any, by other Department Heads;
- 10. FUTURE AGENDA ITEMS; AND;
- 11 ADJOURNMENT.

Dated this the 5th day of April, 2019.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, 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 5th day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of April, 2017, atiii.
Vanessa James, County Clerk of Jack County, Texas

Dated this the 5th day of April 2010 at