

**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 22nd 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 April 8, 2019 and April 11, 2019;
4. TIMED AGENDA ITEMS: None;
5. Discussion and action of office location for Election Administrator;
6. Discussion regarding services provided by ACA Reporting and Tracking Service (ARTS) for reporting of 1095C with IRS and authorizing the County Judge to sign retainer agreement - Assistant Auditor Kim Dungan;
7. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
8. Discussion and take action to notify landowner of 4R Ranch against damage to Prideaux Road – Commissioner Pct. 4 Terry Ward;
9. Update Interlocal Agreements between Jack County and each of the following: 1) Jack County Water Control Improvement District; 2) Jack County Soil & Water Conversation District and 3) Natural Resources Conversation Service and authorize County Judge to sign agreements;
10. Consider bids placed on properties in the City of Jacksboro held by the County as Trustee from the Delinquent Tax Sale recently conducted by Linebarger, Goggan Blair & Sampson, LLP;
11. Discussion and arrangements to support the Perrin Community Water Supply System. A House Bill will be presented by Representative Drew Springer to the Committee on Natural Resources on Tuesday, April 23, 2019 in Austin;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 18th day of April, 2019.

Commissioners Court of Jack County, Texas

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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 18th 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 18th day of April, 2019, at \_\_\_\_\_m.

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Vanessa James, County Clerk of Jack County, Texas