

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

• Assistive Listening Devices Available on Request for Use during Court Session

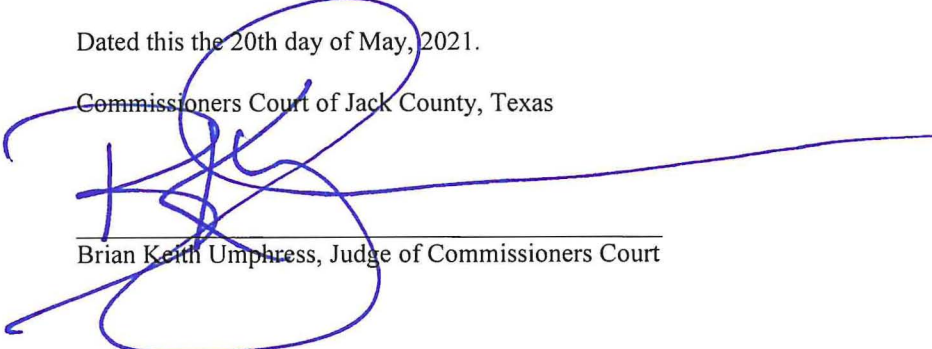
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 24th day of May, 2021 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 Meeting for May 10, 2021;
  - (b) Review and Acceptance of Auditor's Monthly Reports;
  - (c) Approval of Performance Bonds and Oath for Appointed Commissioner Precinct #2 Darren Francis;
  - (d) Authorization of issuance of County Credit Card through County Depository to County Commissioner Precinct #2 Darren Francis with limit of \$2,500;
  - (e) Accept Conflict of Interest Affidavit(s) regarding LASSO WIND LLC,
4. **TIMED AGENDA ITEMS: None;**
5. Presentation by Janice Watkins the Executive Director of Wise Hope;
6. Acknowledge receipt of Lasso Wind Application for Tax Abatement;
7. Consider and take possible action to establish a date for public hearing for the creation of a Reinvestment Zone for purposes of tax abatement to provide economic development in Jack County, and to authorize notice of such hearing to be published in a newspaper of general circulation in accordance with Chapter 312 of the Texas Tax Code;
8. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code;
9. Discussion and Approval of a new account set up at the Jacksboro National Bank for "County of Jack Coronavirus Fiscal Recovery Fund" requiring two signatures. Two signatories designated as County Treasurer Brad Campsey and County Auditor Lisa Perry;
10. Appointment of Pro Tem County Judge for Commissioners Court for the remaining calendar year 2021;
11. Acceptance of the Approval and Order issued by the Texas Commission on Environmental Quality for the On-Site Sewage Facility (OSSF) for and operated by Jack County;
12. Discussion and Appointment of Bob Hamman as the Designated Representative of the On-Site Sewage Facility (OSSF) in Jack County;
13. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
14. Discussion of Commissioner Precinct Operations;
15. Reports, if any, by other Department Heads;
16. Budget Workshop;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 20th day of May, 2021.

Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
Brian Keith Umphress, Judge of Commissioners Court

**FILED FOR RECORD**

**\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M**

**MAY 20 2021**

**VANESSA JAMES, 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 May, 2021, 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 May, 2021, at 9:00am.

  
Vanessa James, County Clerk of Jack County, Texas

