

**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 12th day of July, 2021 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. Payment of Claims;
2. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting for June 28, 2021;
  - (b) Approval of the addition of Wise Hope, a non-profit organization, to the list of recipients of donations from Jurors;
  - (c) Approval of Memorandum of Agreement between Wichita Falls-Wichita County Public Health District and Jack County;
3. AGENDA ITEMS: 10:00 – **Public Hearing**

Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Jack County Reinvestment Zone No. 8-Lasso Wind for purposes of tax abatement to provide economic development within the county, as depicted below:

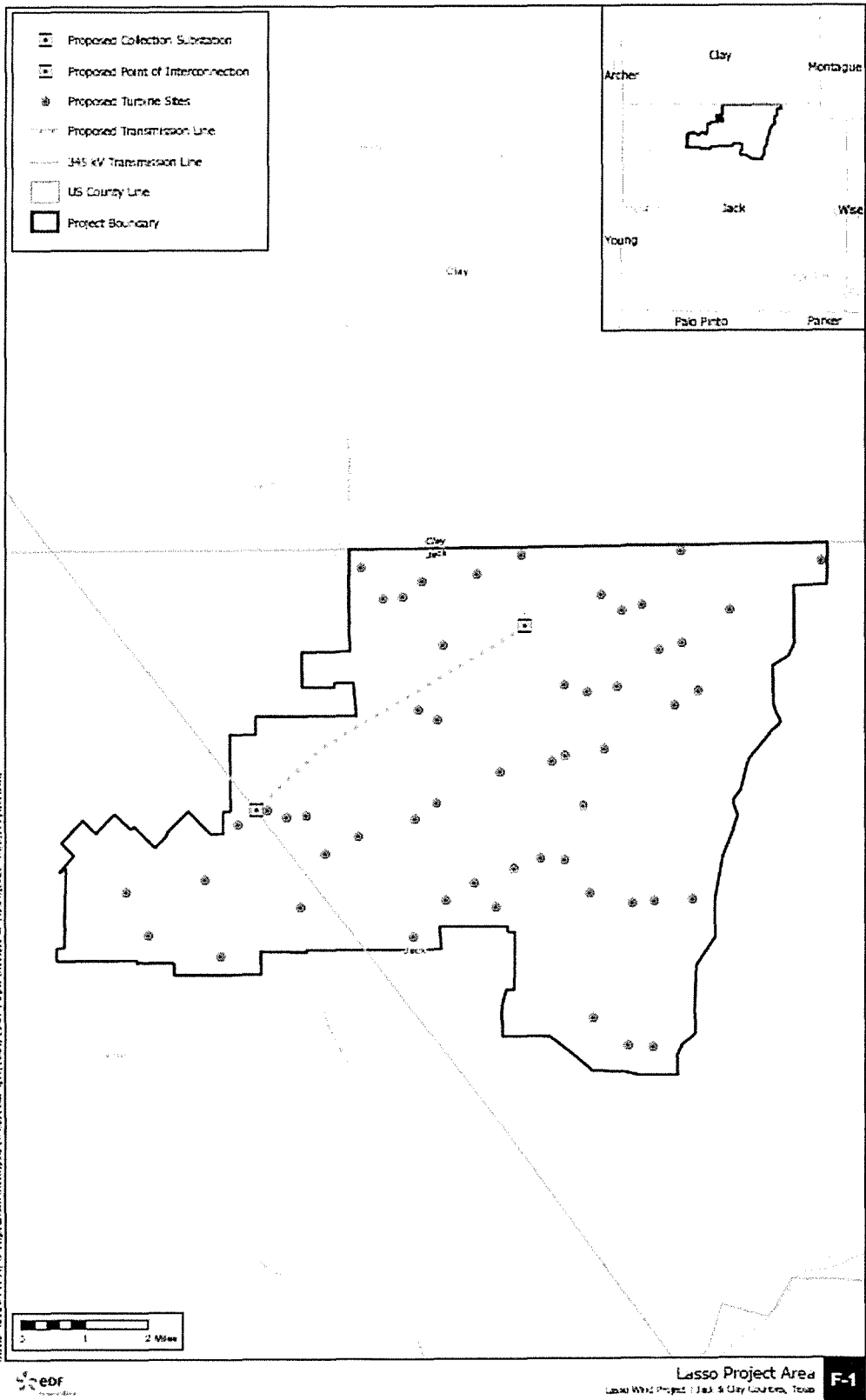
**FILED FOR RECORD**

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JUL - 9 2021

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

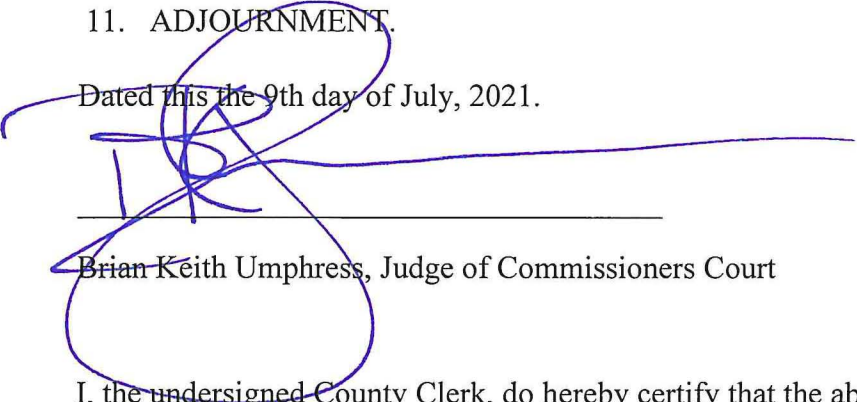


4. **Close Public Hearing**

5. **Reconvene in Regular/Open Session**

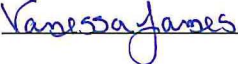
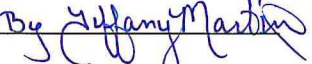
1. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Jack County Reinvestment Zone No. 8-Lasso Wind and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.
2. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Lasso Wind, LLC, pursuant to Chapter 312, Texas Tax Code.
6. Discussion and approval of the naming of a private road located off of Hwy. #2210 East in Precinct #2, to Hidden Ranch Road, to be added to the Jack County Master Street Address Guide for 911 Addressing;
7. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
8. Discussion of Commissioner Precinct Operations;
9. Reports, if any, by other Department Heads;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 9th day of July, 2021.

  
\_\_\_\_\_  
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 9th day of July, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of July, 2021, at 9:08<sup>A</sup>.m.

 By   
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

