

**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 June, 2023 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 separate.

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 22, 2023;
 - (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (c) Review and Acceptance of Tax Assessor/Collector Report for March 2023;
 - (d) Approval to deem old dishwashing liquid as salvage to donate to a non-profit organization;
 - (e) Authorization for use of county road right-of-way for utility crossings by Brazos Telephone Coop. for two bores: (1) Under Creek on Dearing Rd., (2) Crossing at 1831 Dearing Rd in Precinct #3;
 - (f) Reception of Certificates of Completion for educational training at County Auditors Institute for Lisa Perry, Kim Dungan and Candace Crow;
4. **TIMED AGENDA ITEMS: 10:00 am**
 - A. Review and Action on bids to purchase the following:**
 - (a) Truck Tractor, Model 2020 or newer with less than 150,000 miles for Precinct #2;
 - B. Public Hearing and Action for the following:**
 - (a) Revise the plat for Mesquite Estates Subdivision, Jack County for a 30 foot entrance located North of Lot #2 to provide access from Wesley Chapel Road;
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Discussion and approval for the Jack County Clerk's Office to enter into an Agreement with the Texas Health and Human Services Department for Remote Birth Access in order to continue issuing remote birth certificates;
7. Discussion and approval of the closing of a portion of roadway known as Walker Street between Guynn Ave. and Main Street and Gragg Ave. located between Block 1 & Block 7 of the Original Townsite of Cundiff, Jack County, Texas, filed September 14, 1892 in Volume 16, Page 576, Deed Records of Jack County, Texas;
8. Consider and authorize setting date of July 10, 2023 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Jack County Reinvestment Zone-Longhorn for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Hecate Energy Longhorn Storage, L.L.C.;
9. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code;
10. Discussion and possible approval of the Otis Service and Repair Order;

11. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
12. Discussion and approval of the naming of a private road located within the FF Newport Ranch, LLC (East of Newport-South of FM 2127) to be named Fechtel Lane in Precinct #1, to be added to the Jack County Master Street Address Guide for 911 Addressing;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN - 8 2023

**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY

Dated this the 8th day of June, 2023.

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 East door of Jack County, Texas, at a place readily accessible to the general public at all times on the 8th day of June, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of June, 2023, at 430 p.m.

Vanessa James By: Gilmary Martin
Vanessa James, County Clerk of Jack County, Texas

