## 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 8<sup>th</sup> day of January, 2024 at 10:00 o'clock a.m.**, in the County Assembly Room, Suite 104, 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 December 27, 2023;
  - (b) Review and Acceptance of Tax Assessor/Collector Report for December 2023;
  - (c) Reception of Judicial Education Record for County Judge Brian Keith Umphress;
- 4. TIMED AGENDA ITEMS: 11:00 a.m.

Long Range Planning Workshop;

- 5. Discussion and approval for Kofile to preserve and digitize two Commissioners' Court Minute Books and one Index Book from the 1800's;
- 6. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 7. Discussion of Commissioner Precinct Operations;
- 8. Reports, if any, by other Department Heads;
- 9. FUTURE AGENDA ITEMS; AND;
- 10. ADJOURNMENT.

Dated this the 4th day of January, 2024.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

O'CLOCK \_\_\_\_M

JAN - 4 2024

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 East door of Jack County, Texas, at a place readily accessible to the general public at all times on the 4th day of January, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of January, 2024, at Q: 40am.

Vanessa James, County Clerk of Jack County, Texas