

NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

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

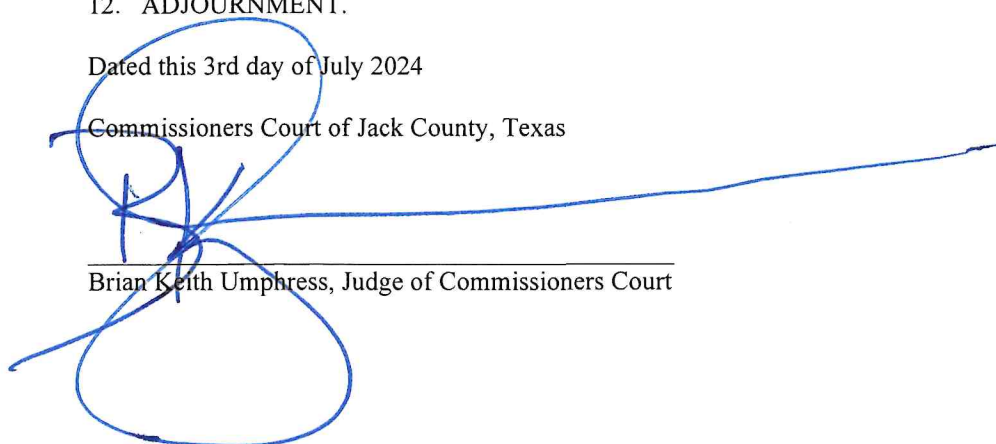
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 8th day of July, 2024 at 9:00 o'clock a.m.**, in the **County Assembly Room, Suite 104**, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 June 24, 2024;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for June 2024;
 - (c) Ratify the consulting agreement between KSA Engineers, Inc. and Jack County to preform a Development Plan Review for Preliminary Plat of Abel's Place Development;
 - (d) Appointment of Cindy Barksdale to serve as Jack-Wise appointee to the Board of Trustees of the Helen Farabee Centers, made jointly by Jack and Wise Counties, Place 2, for 2-year term ending August 31, 2026;
4. **TIMED AGENDA ITEMS: None;**
5. Discuss and approve financial participation in the purchase of a new digital marquee in front of the Jack County Courthouse;
6. Discuss and possible action regarding noncompliance of tax abatement agreement with Hecete Energy;
7. Discussion and acceptance of the resignation letter from Sheriff Tom Spurlock;
8. Budget Workshop FY 2024 – FY 2025;
9. Discussion of Commissioner Precinct Operations;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this 3rd day of July 2024

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M


JUL - 3 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 3rd day of July 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 3rd day of July 2024, at 1:04 m.



Vanessa James, County Clerk of Jack County, Texas

