## 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 9th day of September, 2024 at 10:00 o'clock a.m., in, 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 August 26, 2024;
  - (b) Review and Acceptance of Tax Assessor/Collector Report for August 2024;
  - (c) Authorization of issuance of County Credit Card through TIB to Doug Angell Jack County Sheriff Office in the amount of \$5,000.00;
  - (d) Acceptance of Extension Activity and Travel Report from Taylor Chapa;
- 4. TIMED AGENDA ITEMS: 10:05 A.M.
  - (a) **Public Hearing** to consider a plan for the County Clerk's Preservation and Restoration Plan, to collect funds under Govt. Code Section 118.025 for the preservation and restoration of the County Clerk's records:
  - (b) Action by Court on the same above item 4(a);
- 5. Adopt Tax Rate to Fund Budget for FY 2024-2025;
- 6. Adopt Budget for Fiscal Years 2024-2025;
- 7. Discussion of Commissioner Precinct Operations;
- 8. Reports, if any, by other Department Heads;
- 9. Set Salary Schedules for County Employees for FY 2024-2025 (October 1, 2024 to September 30, 2025);
- 10. FUTURE AGENDA ITEMS; AND;
- 11. ADJOURNMENT.

Dated this 5th day of September 2024.

Commissioners Court of Jack County, Texas

**FILED FOR RECORD** 

O'CLOCK\_\_\_\_M

Brian Keith Umphress, Judge of Commissioners Court

SEP - 5 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 5th day of September, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of September 2024, at  $130 \rho$ . m.

Vanessa James By: July and Martin Vanessa James, County Clerk of Vack County Texas