

## NOTICE OF MEETING (•) OF THE

### COMMISSIONERS COURT OF JACK COUNTY, TEXAS

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

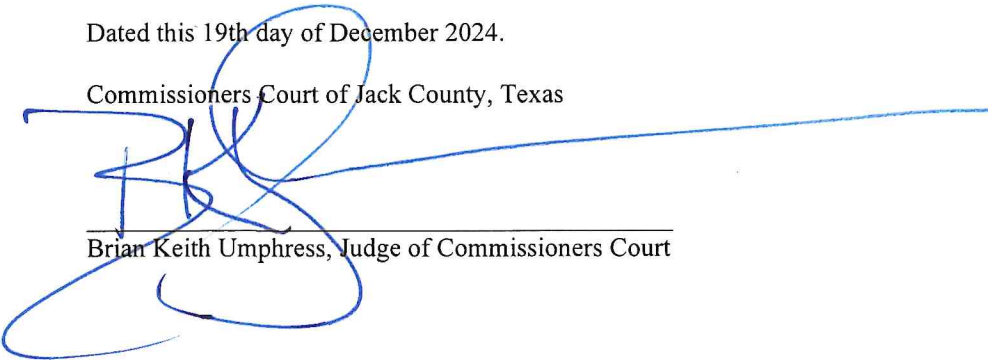
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 23rd day of December, 2024 at 10:00 o'clock a.m.**, in, **County Assembly Room, Suite 104** Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, 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
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting for December 9, 2024;
  - (b) Review and Acceptance of Auditor's Monthly Report;
  - (c) Approval/Renewal of Performance Bonds and Oaths for County Attorney Michael Brad Dixon, County Commissioner Precinct #3 Henry D. Birdwell, II, and County Commissioner Precinct #1 Gary Oliver;
  - (d) Approval of Official Bond for Tax Assessor-Collector Trasi Ogle payable to Governor of the State of Texas in the amount of \$100,000;
  - (e) Acceptance of Certificate of Continuing Education Hours for County Judge Brian Keith Umphress from the Judicial Summit on Mental Health;
4. **TIMED AGENDA ITEMS: None;**
5. Discussion and possible action regarding the "BMC Acres", Lots 1-5, J. W. Frazier Survey, Abstract 214, of Original Townsite of Perrin, Jack County, Texas;
6. Discussion and authorization for Judge's signature on Election Ballot for Texas Association of Counties (TAC) Board of Directors;
7. Discussion and approval of the Plat Amendment of the "Lone Indian Ranch" Tract #81R, 12.39 acres;
8. Discussion of Commissioner Precinct Operations;
9. Reports, if any, by other Department Heads;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this 19th day of December 2024.

Commissioners Court of Jack County, Texas

  
Brian Keith Umphress, Judge of Commissioners Court

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

DEC 20 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 19th day of December 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of December 2024, at 8:31a m.

Vanessa James by Suzanne Brooks  
Vanessa James, County Clerk of Jack County, Texas

