

**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 27th day of January 2025 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 13, 2025;
  - (b) Review and Acceptance of Auditor's Monthly Report;
  - (c) Approval/Renewal of Performance Bond and Oath for Jack County Deputy District Clerk Lorena Banuelos;
  - (d) Reception of continuing education report from West Texas Rural Counties Association for County Commissioner Precinct #4 Terry Ward for completing 11.5 hours continuing hours education;

**FILED FOR RECORD**

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

JAN 23 2025

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

BY \_\_\_\_\_ DEPUTY

**4. TIMED AGENDA ITEMS:**

**CLOSED EXECUTIVE SESSION:** Briefing and discussion with counsel from Predue, Brandon, Fielder, Collins & Mott L.L.P. regarding Perrin-Whitt CISD et al v. The Williams Companies, Cause No. 5056-B. Meeting closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney);

**RECONVENE TO OPEN SESSION:** Consider action, if any, on items discussed in Executive Session;

5. Presentation by Texas A&M AgriLife Extension Agents, Alinda Cox and Taylor Chapa, and 4-H participates in the 2025 Jack County Youth Fair;
6. Discussion and action regarding the adoption of "Jack County Inclement Weather Policy";
7. Discussion and possible action regarding the courthouse sewer problems;
8. Discussion of Commissioner Precinct Operations;
9. Reports, if any, by other Department Heads;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this 23rd day of January 2025

Commissioners Court of Jack County, Texas

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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 23rd day of January, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of January 2025 at 11:30a m.

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

