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 24th day of March 2025 at 10:00 o'clock a.m., in the County Assembly Room, Suite 104,

Courthouse, 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);

FILED FOR RECORD

2. Payment of Claims;

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- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for March 10, 2025;

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- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Acceptance of "Resolution Number CC25-324" with Jack County receiving a Local Hazard Mitigation Plan Program (LHMPP) through the Texas General ANESSA JAMES, County Clerk Land Office;

 JACK COUNTY, TEXAS
- (d) Authorization for use of County Road Right-of-Way crossing by Brazos **BY**Telephone Coop on Cottonwood Cemetery Rd., Smith Rd., Berry Dairy Rd., Cook Rd. and Birdwell Rd., all in Precinct #3;

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- (e) Acceptance of Extension Activity and Travel Report from agents Taylor Chapa and Alinda Cox;
- (f) Appointment of the following Jack County citizens to the Jack County Historical Commission for two (2) year terms each: Terry Ward, Robert Frie, Jess Elmore, Susan Elmore, Brad Dixon, R. C. Langford, Alinda Cox and Mitchell Davenport;
- 4. TIMED AGENDA ITEMS:
- 5. Discussion and action to request TxDot to reduce the posted speed limit on FM Highway 1191 South of Bryson;
- 6. Approval of opening a new bank account for the County Attorney Investigator for the use of LEOSE funds issued by the Texas State Comptroller;
- 7. Discussion and action regarding the Jack County Courthouse outside sewer replacement;
- 8. Discussion and action regarding appointment of Web Accessibility Coordinator;
- 9. Discussion of Commissioner Precinct Operations;
- 10. Reports, if any, by other Department Heads;
- 11. FUTURE AGENDA ITEMS; AND;
- 12. ADJOURNMENT.

Dated the 20th day of March 2025

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

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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 20th day of March, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of March 2025, at 3:40e. m.

Vanessa James, County Clerk of Jack County, Texas

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