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 28th day of April 2025 at 10:00 o'clock a m in the County Courtroom, Suite 207B, 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);
- 2. Payment of Claims;
- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for April 14, 2025;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - Acceptance of Extension Activity and Travel Report from agents Alinda Cox and Taylor Chapa;
 - (d) Reception of Certificate of completion of 35.00 hours of approved study for Fiscal year 2024 from Texas Judicial Academy for County Judge Brian Keith Umphress and entitled to membership as a Fellow of the Academy;
 - (e) Approve Irrigation Maintenance Agreement between Iron Bridge Irrigation, LLC and Jack County;
 - (f) Approval of Proclamation "Declaration of Disaster for Jack County";
- 4. TIMED AGENDA ITEMS: 11:30 AM
 - **-CLOSED EXECUTIVE SESSION** in compliance with Section 551.074 of the Texas Government Code (2) To hear a complaint or charge against an officer or employee;
- 5. Action, if there is any, on Item 4 above;
- 6. Discussion and approval of amendment to plat of "Mesquite Estates Subdivision";
- 7. Discuss and acceptance of final plat for "Coyote Meadow Estates Subdivision", 78.80 acres out of the J A McKinney Survey, Abstract #1145, located in Precinct #2, off FM Hwy 2210 E of Perrin, Jack County, Texas;
- 8. Discussion and approval of "Memorandum of Understanding" between the County of Jack and City of Jacksboro regarding Law Enforcement Services;
- 9. Discussion and action regarding the Jack County Courthouse outside sewer replacement;

| 10. | Discussion of Commissioner Precinct Operations; | FILED FOR RECORD |
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| 11. | Reports, if any, by other Department Heads; | O'CLOCK |
| 12 | FUTURE AGENDA ITEMS: AND: | O OLOONN |

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| | VANESSA JAMES, County Clerk JACK COUNTY, TEXAS |
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13. ADJOURNMENT.

Dated the 24th day of April 2025

Commissioners Court of Jack County, Texas

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 24th day of April, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of April 2025, at 4.060m.

Vanessa James, County Clerk of Jack County, Texas