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 12th day of May 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, towit:

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.

Public Forum (Limited to 5 minutes per person);

FILED FOR RECORD

Payment of Claims;

O'CLOCK M

- CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for April 28, 2025;

MAY - 7 2025

(b) Review and Acceptance of Tax Assessor/Collector Reports for April 2025;

(c) Acceptance of Extension Activity and Travel Report from agents Alinda Cox and VANESSA JAMES, County Clerk Taylor Chapa;

JACK COUNTY, TEXAS

TIMED AGENDA ITEMS:

BY DEPUTY

-CLOSED EXECUTIVE SESSION in compliance with the Texas Government Code Section 551.074 PERSONNEL MATTERS;

- 5. Action, if there is any, on Item 4 above;
- 6. Discussion and approval of "Memorandum of Understanding" between the County of Jack and City of Jacksboro regarding Law Enforcement Services;
- 7. Discussion and possible action regarding water penetration of Jack County Courthouse during recent rainstorms;
- Consider approval of execution of Computer System Lease/License Agreement between the County (Tax Office) and Pritchard & Abbott, Inc. for the period of January 1, 2026, through December 31, 2027;
- 9. Recommendation from the Depository Review Committee and award the Depository Contract Bid.;
- 10. Discussion and action regarding the Jack County Courthouse outside sewer replacement;
- 11. Discussion of Commissioner Precinct Operations;
- 12. Reports, if any, by other Department Heads;
- 13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated the 8th day of May 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 8th day of May, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of May 2025, at 1:44 m.

Vanessa James, County Clerk of Jack County, Texas