

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 9th day of June 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.

FILED FOR RECORD

O'CLOCK

JUN - 5 2025

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

DEPUT

1. Public Forum (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for May 27, 2025;
 - (b) Review and Acceptance of Tax Assessor/Collector Reports for May 2025;
 - (c) Acceptance of "Resolution H. R. No. 362" paying tribute to former Precinct #2 Commissioner Kenny Salazar and extending sympathy to his family members;
 - (d) Acceptance of "Resolution H. R. No. 453" designating April 29, 2025, as Jack County Day at the State Capitol;
 - (e) Approval of Performance Bond and Oath for Jack County Sheriff Deputy Gary Fitzgerald;
4. **TIMED AGENDA ITEM: 10:05 AM**
 - (a) Public Hearing to consider establishing guidelines and criteria governing tax abatement for economic development prospects in Jack County;
 - (b) Consider/Approve Resolution electing to participate in tax abatement agreements and establishing guidelines and criteria governing tax abatement for economic development prospects and authorize the County Judge to sign appropriate documents subject to the County Attorney's review;
5. **TIMED AGENDA ITEM: 10:15 AM**
 - (a) Public Hearing to discuss the Order Designating the Reinvestment Zone known as the Jack County PK Solar Reinvestment Zone Number 1;
 - (b) Discuss and consider approval or take appropriate action on an Order Designating The Reinvestment Zone known as the Jack County PK Solar Reinvestment Zone Number 1 Pursuant to the County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code;
6. Discussion and approval of an Interlocal Cooperation Agreement for housing of Parker County Inmates and authorization for signatures by county judge and county sheriff on said agreement;
7. Update from Benefits Advisory Committee – Kim Dungan;
8. Approval and requirement by all elected officials and department heads to complete and submit annually Form CIS "Local Government Officer Conflicts Disclosure Statement";
9. Discuss and possible action to establish the requirements and guidelines for a county culvert driveway permit;
10. Discussion of Commissioner Precinct Operations;

11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated the 5th day of June 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 5th day of June, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of June 2025, at 2:04p. m.

Vanessa James, County Clerk of Jack County, Texas

