

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 25th day of August 2025 at 10:00 o'clock am 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);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for August 11, 2025;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Authorization of issuance of County Credit Card through TIB to David VanderKaay in the amount of \$2,500;
 - (d) Approval of Official Bond and Oath for Jack County Deputy Constable David VanderKaay;
 - (e) Approval of Official Bond and Oath for Jack County Jailer/Deputy Sheriff Stephen Scott Simonton;
 - (f) Approval/Renewal of Official Bond and Oath for Jack County Auditor Lisa S. Perry and Jack County Sheriff Deputy Brody Brown;
 - (g) Authorization of increase of County Credit Cards through TIB for the following amounts and individuals in the Jack County Sheriff's Office, to-wit: 1) Sheriff Charles Hauger in the amount of \$10,000; 2) Chief Deputy Doug Angell in the amount of \$10,000; and 3) Administrative Secretary Tammy Miller in the amount of \$10,000;
4. **TIMED AGENDA ITEM: 10:00 AM**
 - (a) Public Hearing on Proposed Tax Rate;
 - (b) Adopt Budget for FY 2025-2026;
5. Action by court on the above Item 4a);
6. Action by court on the above Item 4(b);
7. Presentation by Karen VanderKaay with Wise Hope;
8. Presentation by Lanora Joslin with Gladys Johnson Ritchie Library;
9. Review, acceptance and signatures on Nonstop Group Application-Contract;
10. Discuss and approve the revised plat for the Mesquite Estates Subdivision;
11. Discuss and approve Appendix S Development Fees and Receipts Revision to include Revised Plat Fee to \$250.00;
12. Discussion and receipt of the "Memorandum of Agreement" between the Texas Parks and Wildlife Department, City of Jacksboro and County of Jack, recorded with the Commissioner's Court Minutes dated July 26, 1999;
13. Discussion and acknowledgement regarding HB1522 changing notice of posting requirements per Texas Government Code Section 551.043;

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 20 2025

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

BY _____ DEPUTY

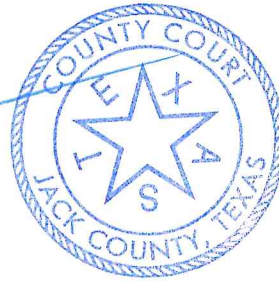
14. Discussion and acceptance for purchases to improve the District Court Room;
15. Discussion of Commissioner Precinct Operations;
16. Reports, if any, by other Department Heads;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated the 21st day of August 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 21st day of August, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of August 2025, at 4:26p m.



Vanessa James, County Clerk of Jack County, Texas

