

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 January 2026 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 December 22, 2025;
- (b) Discuss and approve the month of January as Sanctity of Human Life Awareness Month and Sunday, January 19, 2026, as Sanctity of Human Life Sunday;
- (c) Approval of Official Bonds and Oaths for Michael Francis;
- (d) Accept engagement letter to retain Bohreer Law Firm PLLC;
- (e) Discuss and approve the re-plot of the Mesquite Estates subdivision;
- (f) Discuss and approve the re-plot of the Lone Indian Ranch Addition Track No. 53R 12.50 acres;
- (g) Approval of new federal mileage rate of 72.5 cents per mile;
- (h) Approve contract renewal for IBM Service Suite for hardware and software;
- (i) Acceptance of Extension Activity and Travel Report from agent Alinda Cox for the month of December 2025;

4. **TIMED AGENDA ITEMS: None;**

5. Discussion and possible action regarding the renovation project in the Elections Administrative office;

6. Discuss and receive the Tax Abatement Agreement for C1 Jack I LLC;

7. Discuss and approve the Letter of Engagement for Capex Resources Group;

8. Discussion and possible action regarding the hiring of a full-time position in the Jack County Justice of the Peace office;

9. Discussion of Commissioner Precinct Operations;

10. Reports, if any, by other Department Heads;

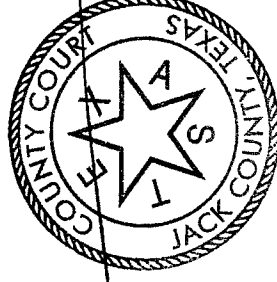
11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated the 6th day of January 2026

Commissioners Court of Jack County, Texas

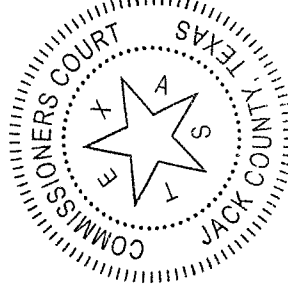
Brian Keith Umphress, Judge of Commissioners Court



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 6th day of January, 2026; and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of January 2026, at 12:57 p.m.

Vanessa James by Suzanne Black
Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

JAN 6 2026

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY