

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 27th day of April 2026 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. Payment of Claims;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for April 13, 2026;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Reception of Certificates of Training from Jack County Constable Clyde Watson for 40 hours of Continuing Education for Constable's for 2026;
 - (d) Approval of the Engagement Letter with Edgin, Parkman, Fleming & Fleming, PC for FY2023 audit;
 - (e) Approval of the CIS CAD Software System Agreement for Jack County Sheriff's Office;
 - (f) Approval of the Purchase Agreement/Commitment with John Deere Construction Products for Precinct #3;
 - (g) Approval of the budget amendment to fund a part-time clerk position for Jack County Tax Assessor Office in the amount of \$10,000;
 - (h) Approve excess surplus furniture and accessories at the jail deemed as salvage;
 - (i) Acceptance of the Annual Certification of Capacity Letter from Repsol regarding the the Pinnington Solar tax abatement agreement;
3. Public Forum (Limited to 5 minutes per person);
4. Consider authorizing the County Judge to enter into a Tax Abatement Agreement with PK Solar, LLC;
5. Consider authorizing the County Judge to enter into a Tax Abatement Agreement with Jack County Energy Storage, LLC;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated the 21st day of April 2026

Commissioners Court of Jack County, Texas

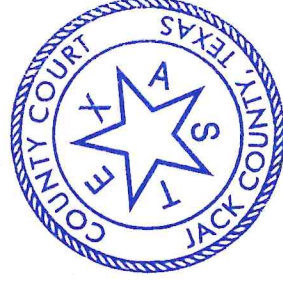


Brian Keith Umphress, Judge of Commissioners Court

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 21st day of April, 2026, 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 April 2026, at 8:41 a. m.

Vanessa James by Jerome Drake
Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

APR 21 2026

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

