

NOTICE OF MEETING () OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

- Assistive Listening Devices Available on Request for Use during Court Session

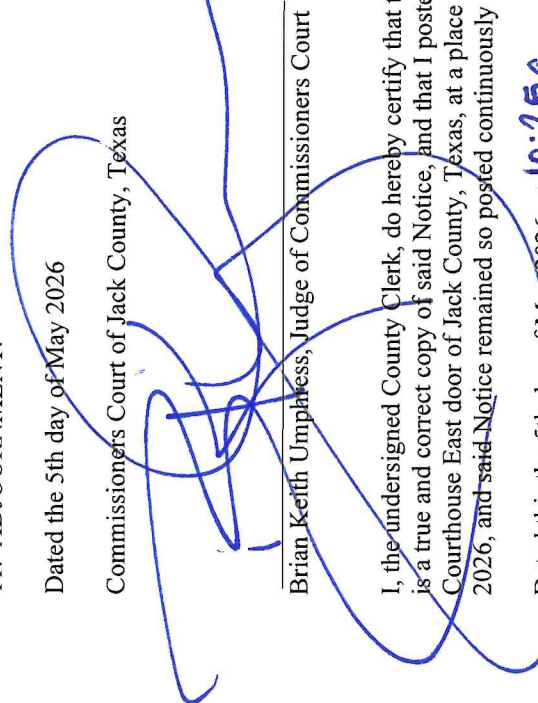
Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on **Monday the 11th day of May 2026 at 10:00 o'clock a m in the County Assembly Room, Suite 104, Courthouse**, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, 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.

1. Payment of Claims;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for April 27, 2026;
 - (b) Review and Acceptance of Tax Assessor/Collector Reports for April 2026;
 - (c) Ratification of Performance Bonds and Oaths for Precinct 2 County Commissioner Ronald Fitzgerald;
 - (d) Reception of Certificates of Training for (1) Jack County Treasurer Brad Campsey for 24 hours from the County Treasurer's Association of Texas 2026 Continuing Education; (2) Jack County Assistant Treasurer Cara Smith for 24 hours from the County Treasurer's Association of Texas 2026 Continuing Education;
 - (e) Authorization of issuance of County Credit Card through TIB to Ronald Fitzgerald in the amount of \$1,000;
 - (f) Approval of the Resolution declaring May 12th Retiree Day recognizing Jack County Retirees;
 - (g) Submission of the previously approved Stone Oak Preserve Subdivision application for the Commissioner's Court record;
 - (h) Receive the Proclamation of Disaster for the April 25th, 2026, tornado that affected parts of Jack County and surrounding areas;
 - (i) Receipt of Pinnington Solar, LLC, 2026 Property Tax Abatement Annual Certification Letter;
3. Public Forum (Limited to 5 minutes per person);
4. Discussion of Commissioner Precinct Operations;
5. Reports, if any, by other Department Heads;
6. Presentation from Mike Edgin of Edgin, Parkman, Fleming & Fleming, PC regarding the FY22 outside audit report;
7. Presentation from Greta Owens with the Friends of the Jacksboro Animal Shelter to discuss donations;
8. Discussion and possible action signing Engagement Letter with Capex Resources Group;
9. Discussion and possible action of the Easement and Right of Way Agreement for O'Bannion Energy Storage, LLC;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated the 5th day of May 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 5th day of May, 2026, 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 May 2026, at 10:25a m.


Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

MAY - 5 2026

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

BY _____ DEPUTY

