

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 24th day of August 2026 at 10:00 o'clock am in the District Courtroom, Suite 307A, 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 17, 2026;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval of Official Bond and Oath for Jack County Judge Brian Keith Umphress;
 - (d) Approval of the Stone Oak Preserve amending plat for lots 43R and 27R;

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 18 2026

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

BY _____ DEPUTY

4. **TIMED AGENDA ITEM: 10:00 AM**
 - (a) Public Hearing on Proposed Tax Rate;
 - (b) Adopt Budget for FY 2026-2027;
5. Action by court on the above Item 4(a);
6. Action by court on the above Item 4(b);
7. **CLOSED EXECUTIVE SESSION:** Economic Development related to Business Prospects
The Commissioners' Court will conduct a closed meeting pursuant to Texas Government Code Section 551.087 to discuss or deliberate regarding commercial or financial information that the county has received from a business prospect that the county seeks to have locate, stay, or expand in or near the territory of the county and with which the county is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such business prospects, including applications pending from CyrusOne and BKV;
8. **CLOSED EXECUTIVE SESSION:** Legal Consultation
The Commissioners Court will conduct a closed meeting pursuant to Texas Government Code Section 551.071 to seek the advice of its attorney regarding pending or contemplated litigation, including Cause No. CV-26-07-047, North Texas Heritage Association, LLC. V. Jack County, Texas et al, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551;
9. **OPEN SESSION:** Action, if there is any, by court on the above Item 7 and Item 8;
10. Presentation by Jeff Snowden with Capex Resources Group regarding economic development interests in Jack County;
11. Discussion and possible action to approve the Public Notice for the General Election on November 3, 2026 – Lynn Casteel;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated the 18th day of August 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 18th day of

August, 2026, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of August 2026, at 4:03p . m.

Vanessa James
Vanessa James, County Clerk of Jack County, Texas

