NOTICE OF SPECIAL 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 2nd day of November 2026 at 10:00 o'clock am 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. Public Forum (Limited to 3 minutes per person);

2. Payment of Claims;

3. **CLOSED EXECUTIVE SESSION:**
   Legal Consultation:
   (a) 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, 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;

   Economic Development:
   (b) 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 a business prospect;

4. **OPEN SESSION:** Action, if there is any, on Items 3a and 3b;

5. Discussion of Commissioner Precinct Operations;

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

7. FUTURE AGENDA ITEMS; AND;

8. ADJOURNMENT.

FILED FOR RECORD
_____ O'CLOCK _____ M
OCT 27 2026
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY_____ DEPUTY

Dated the 27th day of October 2026

Commissioners Court of Jack County, Texas

COUNTY COURT TEXAS 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 27th day of October, 2026, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 27th day of October 2026, at 10:42 a. m.

Vanessa James, County Clerk of Jack County, Texas

COMMISSIONERS COURT TEXAS JACK COUNTY, TEXAS