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 9th 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 5 minutes per person);

2. Payment of Claims;

3. CONSENT AGENDA ITEMS:
   (a) Approval of Minutes of Meeting for October 26 and November 2, 2026;
   (b) Ratification of the 2027 Jack County Resolution for Texas Indigent Defense Commission Formula Grant Program;

4. Presentation by Perrin FFA students – Jacob Lange Advisor;

5. **TIMED AGENDA ITEM: 10:00 AM**

   Public Hearing: To discuss the Reinvestment Zone to be known as the Jack County BKV Power Ventures Reinvestment Zone #1;

6. **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;

7. **OPEN SESSION:** Action, if any, by Court on Items 6a and 6b;

8. Discuss and consider approval or take appropriate action on a resolution and order concerning the adoption and designation of the Jack County BKV Power Ventures Reinvestment Zone #1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code;

9. Consider authorizing the County Judge to enter into a Chapter 312 Agreement with BKV Power Ventures Jack LLC.

10. Consider authorizing the County Judge to enter into a Chapter 312 Agreement with BKV dCarbon Ventures;

11. Discussion of Commissioner Precinct Operations;

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

13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

FILED FOR RECORD
_____ O'CLOCK _____ M
NOV - 2 2026
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

Dated the 2nd day of November 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 2nd day of November, 2026, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 2nd day of November 2026, at 4:38 p. m.

Vanessa James, County Clerk of Jack County, Texas

