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 23rd day of November 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. Public Forum (Limited to 5 minutes per person);

2. Payment of Claims;

3. CONSENT AGENDA ITEMS:
   (a) Approval of Minutes of Meeting for November 9, 2026;
   (b) Review and Acceptance of Auditor's Monthly Report;
   (c) Approval of corrected Minutes of Meeting for September 28, 2026;
   (d) Acceptance of Extension Activity and Travel Report for agent Alinda Cox for the month of October 2026;
   (e) Review and Acceptance of Tax Assessor/Collector Reports for October 2026;
   (f) Adoption/Approval and signatures of County Longevity Increment Policy FY27 (2026-2027);

4. Presentation by Greta Owens with the Friends of the Jacksboro Animal Shelter;

5. Presentation of Annual Report on Activities from Concerned Citizens of Jack County – Russonna Jones-Briscoe;

6. Discussion and possible action regarding a Tax Resale Deed for 0.3210 acres J. L. Hampton Survey, Abstract 280;

7. Consideration and possible action regarding the proposed changes to the Texas County and District Retirement System (TCDRS) retirement plan for plan year 2027;

8. Discussion and possible action regarding the purchase of a Mobile Command Center Vehicle from Federal Surplus – Frank Hefner;

9. Discussion and possible action to adopt a new Procurement and Purchasing Policy – Frank Hefner;

10. Consideration and possible action regarding FY2025-2026 Budget Amendments;

11. Consideration and possible action on indemnification and defense of County Judge and/or Commissioners regarding actions taken in course and scope of performing duties for the benefit of the county including the payment of legal fees in the event of a lawsuit;

12. Discussion of Commissioner Precinct Operations;

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

14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

FILED FOR RECORD
_____ O'CLOCK _____ M
NOV 17 2026
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY_____ DEPUTY

Dated the 17th 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 17th 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 17th day of November 2026, at 10:55A. m.

Vanessa James

Vanessa James, County Clerk of Jack County, Texas

COMMISSIONERS COURT TEXAS JACK COUNTY, TEXAS