JACK COUNTY
COMMISSIONERS' COURT
MEETING NOTICE100 Main Street, Suite 206, Jacksboro, Texas 76458

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Jack County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge at (940) 567-2241. Please submit your request as far as possible in advance of the meeting you wish to attend.

December 14th, 2026, at 10:00 am

NOTE: The Commissioners' Court of Jack County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. Testimony before the Jack County Commissioners' Court may be taken under oath pursuant to §81.030 of the Local Government Code.

The Jack County Commissioners Court will hold a regular meeting on December 14th, 2026, at 10:00 at which time the following agenda item will be considered:

"CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER AUTHORIZING THE COUNTY TO ENTER INTO A TAX ABATEMENT AGREEMENT PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE AS REQUESTED BY BKV POWER VENTURES JACK LLC FOR APPROXIMATELY $1.2 BILLION IN TAXABLE IMPROVEMENTS RELATED TO THE GENERATION OF ELECTRICITY UTILIZING NATURAL GAS. THE PROPERTY SUBJECT TO THE ABATEMENT AGREEMENT IS LOCATED ON LAND WITHIN THE PROPOSED JACK COUNTY BKV VENTURES REINVESTMENT ZONE NUMBER 1 AND COMPRISES APPROXIMATELY 248 ACRES OWNED BY ATHENA LAND LLC LOCATED IN EASTERN JACK COUNTY ON THE WISE COUNTY LINE NORTH OF UNITED STATES ROUTE 380. THE DRAFT AGREEMENT, PARCELS NUMBERS, AND A SITE MAP WILL BE AVAILABLE AT THE MEETING OR SEVEN DAYS IN ADVANCE IN JUDGE BRIAN UMPHRESS' OFFICE LOCATED AT 100 MAIN STREET, SUITE 206, IN JACKSBORO, TEXAS.

JUDGE BRIAN UMPHRESS
JACK COUNTY TEXAS

COUNTY COURT TEXAS JACK COUNTY, TEXAS

NOVEMBER 12TH, 2026
Time: 4:16 **p.m.**

FILED FOR RECORD
4:17 O'CLOCK P M

NOV 12 2026

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY Vanessa James DEPUTY