

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

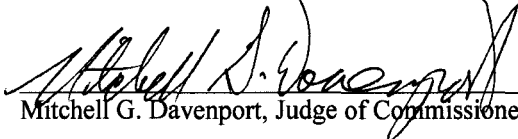
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 31st day of January, 2014 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. Discussion of Commissioner Precinct Operations
4. Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) and preparation/filing of application for 2014 round of state funding;
5. FUTURE AGENDA ITEMS; AND;
6. ADJOURNMENT.

Dated this the 27th day of January, 2014

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M.


JAN 27 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

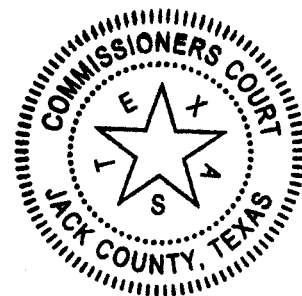
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 27th day of January, 2014, 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 January, 2014



Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



JAN 27 2014

JACK COUNTY COMMISSIONERS COURT

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

AGENDA FOR SPECIAL COURT MEETING

BY _____ DEPUTY

The Commissioners Court of Jack County, Texas, hereby gives notice of a Special Court Meeting, to be held on the 31st day of January, 2014, at 1:30 o'clock p.m., at the County Courthouse, to take up for consideration the following topics:

1. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code, appointment of the Advisory Board, and other related matters.
2. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.
3. Discussion and consideration of accepting the annual road report(s) for filing in the minutes of the Commissioners Court.

Dated this the 27th day of January, 2014.

Commissioners Court of Jack County, Texas

By: *Mitchell G. Davenport*
Mitchell G. Davenport, 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 door of Jack County, Texas, at a place readily accessible to the general public at all times on the 27th day of January, 2014, 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 January, 2014.

Janice Robinson
Janice C. Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 31st day of January, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 1:33 p.m. with the following elected officials present:

James L Brock, Commissioner Pct. 2
James L. Cozart, Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

No claims submitted for payment.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

No action taken.

COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZs)
Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) and preparation/filing of application for 2014 round of state funding;

(1) Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code, appointment of the Advisory Board, and other related matters.

Commissioner Cozart made a motion to adopt a Modified Zone as CETRZs Zone No 1, as shown in attached map . Judge Davenport seconded and the motion carried unanimously.

(2) Discussion and potential action regarding SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

Commissioner Cozart made a motion to adopt the Prioritized Project List for all precincts as attached. Judge Davenport seconded and the motion carried.

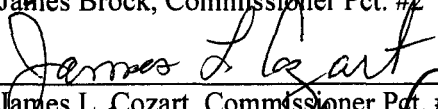
(3) Discussion and consideration of accepting the annual road report(s) for filing in the minutes of the Commissioners Court.

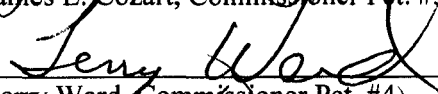
Commissioner Cozart made a motion to Amend Road Reports for all precincts. Commissioner Brock seconded and the motion carried unanimously.

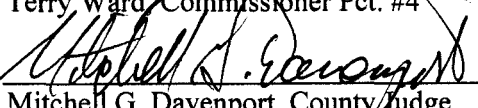
ADJOURN

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

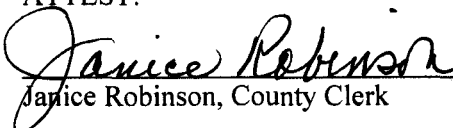

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk



FILED FOR RECORD
MAR 10 2014
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY DEPUTY
O'CLOCK M.

**MINUTES OF THE
ADVISORY BOARD TO THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS
ON
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S)**

The Meeting of the above named Advisory Board was held on Friday, the 31st day of January, 2014 at 1:30 o'clock p.m., in the County Courtroom, Courthouse, Jacksboro, Texas:

Present: Bill Cypert, Jerry Mower, L.W. Sides, and Mitchell Davenport.

Absent: Jim Murray

1. **PUBLIC FORUM:** No member of the public was present.
2. **Approval of Minutes of January 13, 2014 and January 22, 2014:** Motion was made to approve the minutes by Bill Cypert, seconded by Will Mangum, and passed by vote of the Board.
3. **Discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) for Jack County;**
4. **FUTURE AGENDA ITEMS:**
5. **ADJOURNMENT:** Motion was made to adjourn by Bill Cypert, seconded by Mitchell Davenport, and passed by vote of the Board.

Dated this the 31st day of January, 2014.

**ADVISORY BOARD TO THE COMMISSIONERS COURT OF JACK COUNTY,
TEXAS ON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES(S)**

Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD _____ M.
O'CLOCK

JAN 31 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

DEPUTY
BY

IN THE COMMISSIONERS COURT
OF
JACK COUNTY

ORDER AUTHORIZING THE CREATION OF A
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE
KNOWN AS

**JACK COUNTY ENERGY TRANSPORTATION
REINVESTMENT ZONE NO. 1**

**ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES,
CREATING AND STATING THE TERMS AND DUTIES OF THE
JACK COUNTY ENERGY TRANSPORTATION
REINVESTMENT ZONE ADVISORY BOARD, AND
ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT**

BE IT REMEMBERED, that the Commissioners Court of Jack County, Texas, prior to this date, has provided public notice by publication in a newspaper of general circulation in the county to be printed not less than seven (7) days prior to a public hearing, and after conducting said public hearing as required by §222.1071 of the Texas Transportation Code on the 6th day of January, 2014, the Commissioners Court of Jack County, Texas does hereby:

1. Make a formal determination that Jack County has been severely affected by the development of new oil and gas activity within the region generally, and more particularly, adversely affected by the increased heavy truck traffic on county maintained roads, and
2. Further determine that Jack County would benefit from the availability of funds provided by the State of Texas pursuant to the provisions of Chapter 256 of the Texas Transportation Code, and
3. The area described more fully herein is unproductive and underdeveloped and the creation of a County Energy Transportation Reinvestment Zone would promote the public safety, facilitate the improvement, development or redevelopment of the property affected and enhance the County's ability to sponsor transportation projects within the County to be funded by said zone.

4. Finally, the creation of a County Energy Transportation Reinvestment Zone and the establishment of an ad valorem tax increment account will assist the county in addressing the fiscal needs of the county, while permitting enhanced stability in the county budgeting process.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Commissioners Court of Jack County, Texas, hereby establishes and creates a County Energy Transportation Reinvestment Zone as authorized by Chapter 222 of the Texas Transportation Code, such Zone to be titled as Jack County Energy Transportation Reinvestment Zone No. 1 and operated in compliance with said Chapter, and the Commissioners Court further designates the contiguous territory identified in Exhibit A, attached hereto and incorporated herein by this reference, as the zone in which the captured appraised value of real property located within the zone shall be used to determine the tax increment funds to be devoted to transportation infrastructure projects within the limits of the County to be funded by said zone. The Court reserves the right to supplement this Order with corrections, modifications or other information which may be necessary to permit the correct determination of taxable values in subsequent years by filing an Order of Supplementation, and providing the same to the Jack County Appraisal District.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the base year for purposes of determining the subsequent tax increment for the Jack County Energy Transportation Reinvestment Zone No. 1 shall be the tax appraisal year of 2013, being the tax appraisal roll in effect on the adoption of this Order, on the 31st day of January, 2014.

In this regard, it is the FURTHER ORDER OF THIS COMMISSIONERS COURT, that an Advisory Board for the Jack County Energy Transportation Reinvestment Zone No. 1, is hereby created, whose members shall serve for two years terms, and whose successors may be appointed by the Commissioners Court as their terms expire, or as vacancies may occur from time to time. The Advisory Board for the Jack County Energy Transportation Reinvestment Zone No. 1, shall not be entitled to receive compensation for service on the board, nor entitled to reimbursement for expenses incurred in performing services as a member of the Advisory Board. The Advisory Board shall meet not less than quarterly and shall perform such tasks or functions as provided by law and as the Commissioners Court may from time to time require of the Advisory Board. The Advisory Board shall review all project plans for the zone created by this Order, and shall provide comment and recommendations to the Commissioners Court regarding the development of all plans and expenditure of funds from the Tax Increment Account established to benefit

Transportation Infrastructure Projects within the County to be funded by the zone created by this Order. Such recommendations shall be duly considered by the Commissioners Court, but are not binding upon the Commissioners Court.

Members of the Advisory Board are:

James Brock	Member
Bill Cypert	Member
Mitchell Davenport	Member
Will Mangum	Member
Jerry Mower	Member
Jim Murray	Member

IT IS FURTHER ORDRED, ADJUDGED AND DECREED that the County Treasurer shall establish a suitable interest bearing account, to be known as the Jack County Energy Transportation Reinvestment Zone No. 1 Tax Increment Account, and that such funds as may be accrued, pursuant to the provisions of §222.1701, Texas Transportation Code, shall be deposited annually into said account, together with such other and sundry funds as may be allocated to the said tax increment account by the Commissioners Court of Jack County, Texas. Such funds may only be expended in compliance with Section 222.1071 (i) and (j), of the Texas Transportation Code, and only by separate Order of the Commissioners Court.

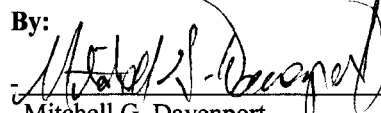
The Jack County Energy Transportation Reinvestment Zone No. 1 shall remain in full force and effect for the initial term of ten years from the date of formation, and shall terminate on December 31 of the tenth (10th) year after designation of the zone, unless terminated earlier in conformity with law.

Read and Adopted this ~~2ⁿ~~ ^{31st} day of January, 2014, by a vote of 4 Ayes and 0 Nays.

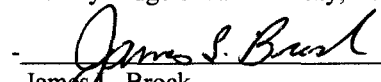
Absent: 1.

COUNTY OF JACK

By:

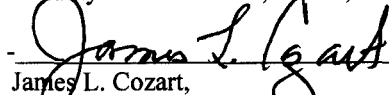


Mitchell G. Davenport,
County Judge of Jack County, Texas



James L. Brock,
County Commissioner, Prct. 2, Jack County

Fearl Smith,
County Commissioner, Prct. 1, Jack County



James L. Cozart,
County Commissioner, Prct. 3, Jack County

- *Terry Ward* -
Terry Ward,
County Commissioner, Prct. 4, Jack County



ATTEST:
- *Janice Robinson* -
Janice C. Robinson, County Clerk of Jack County, Texas

EXHIBIT A

Jack County Energy Transportation Reinvestment Zone No. 1 will include the full existing right of way of a Jack County Road known as Burwick Road from the City Limits of the City of Jacksboro on the east to the western edge of the N.P. Overby Survey, Abstract No. 452 where it intersects the northern edge of said road, as reflected on the attached map and includes further all parcels listed in the parcel list attached; all of which is incorporated herein by reference or all purposes:

JACK COUNTY

PARCELS* LIST IN JACK COUNTY CETRZ No. 1

** from Jack County Appraisal District Records*

Parcel ID	Acct	Legal
1154	20043-00023-00101-000000	AB 43 E BRUTON
4886	20043-00023-00200-000000	AB 43 E BRUTON
4886	20043-00023-00200-000000	AB 43 E BRUTON
11689	20043-00023-00201-000000	AB 43 E BRUTON
1151	20043-00023-00202-000000	AB 43 E BRUTON
1152	20043-00023-00203-000000	AB 43 E BRUTON
56284	20043-00023-00204-000000	AB 43 E BRUTON
55238	20043-00023-00205-000000	AB 43 E BRUTON
56376	20043-00023-00206-000000	AB 43 E BRUTON
59161	20043-00023-00208-000000	AB 43 E BRUTON
1266	20043-00023-00300-000000	AB 43 E BRUTON
50550	20043-00023-00301-000000	AB 43 E BRUTON
4997	20043-00023-00400-000000	AB 43 E BRUTON
1564	20043-00023-00402-000000	AB 43 E BRUTON
54013	20043-00023-00403-000000	AB 43 E BRUTON
56981	20043-00023-00500-000000	AB 43 E BRUTON
57594	20043-00023-00600-000000	AB 43 E BRUTON
1657	20043-00023-00601-000000	AB 43 E BRUTON
12502	20043-00023-00800-000000	AB 43 E BRUTON

9895	20043-00023-00900-000000	AB 43 E BRUTON
4111	20043-00023-01000-000000	AB 43 E BRUTON
4378	20043-00023-01101-000000	AB 43 E BRUTON
4720	20043-00023-01400-000000	AB 43 E BRUTON
4897	20043-00023-01600-000000	AB 43 E BRUTON
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12140	20043-00023-03700-000000	AB 43 E BRUTON

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10465	20043-00028-00500-000000	AB 43 E BRUTON
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54397	20096-00022-00400-000000	AB 96 BBB & CRR
1847	20221-00022-00100-000000	AB 221 I FARRIS
1847	20221-00022-00100-000000	AB 221 I FARRIS
1847	20221-00022-00100-000000	AB 221 I FARRIS
3577	20221-00022-00200-000000	AB 221 I FARRIS
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50345	20452-00021-01303-000000	AB 452 N P OVERBY
51388	20452-00021-01401-000000	AB 452 N P OVERBY SY
7357	20452-00021-01900-000000	AB 452 N P OVERBY
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8794	20452-00021-03000-000000	AB 452 N P OVERBY
8794	20452-00021-03000-000000	AB 452 N P OVERBY
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12217	20511-00022-00400-000000	AB 511 WM RETZEL
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1848	20517-00022-00100-000000	AB 517 T C SNAILEM
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9418	20608-00018-02100-000000	AB 608 WM THOMPSON
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9418	20608-00018-02100-000000	AB 608 WM THOMPSON
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59110	20867-00022-01500-000000	AB 867 C VANDIVERE
51796	20867-00022-01600-000000	AB 867 C VENDEVERE
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3437	21041-00022-00100-000000	AB 1041 C BURTON
6152	21041-00022-00200-000000	AB 1041 C BURTON
6344	21041-00022-00300-000000	AB 1041 C BURTON
56286	21041-00022-00600-000000	AB 1041 C BURTON
59502	21041-00022-00601-000000	AB 1041 C BURTON
1322	21103-00022-00100-000000	AB 1103 S E HOWARD
4651	21103-00022-00200-000000	AB 1103 S E HOWARD

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56272	21176-00022-00300-000000	AB 1176 S RIGGS
59503	21176-00022-00301-000000	AB 1176 S RIGGS
6275	21283-00022-00100-000000	AB 1283 W H H MYERS
12364	21283-00022-00200-000000	AB 1283 W H H MYERS
58133	21283-00022-00500-000000	AB 1283 W H H MYERS
1267	21302-00022-00100-000000	AB 1302 W S POWELL
6342	21302-00022-00200-000000	AB 1302 W S POWELL
8915	21302-00022-00300-000000	AB 1302 W S POWELL
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1268	21469-00022-00100-000000	AB 1469 M T HALL
6343	21835-00022-00100-000000	AB 1835 A DIXON