

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

Notice is hereby given that Members of the Jack County Commissioners Court may meet/gather at the following times and places for the listed special events:

MONDAY, JUNE 29, 2015 at 10:00 A.m.: Swearing in ceremony for Commissioner Keith Umprass as Commissioner, Precinct 1.

THERE WILL BE NO ACTION TAKEN ON ANY MATTERS THAT MAY BE DISCUSSED IN THIS OPEN MEETING/GATHERING AND NO RECORD WILL BE MADE OR KEPT.

Dated this the 26th day of June, 2015 at 9:45 a.m.

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 26th day of June, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th day of June, 2015.

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

By: *Suzanne Brooks*
Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M.

JUN 26 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334

Filing Fee: None



OATH OF OFFICE

This space reserved for office
FILED FOR RECORD
_____ O'CLOCK _____ M.

JUN 29 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Brian Keith Umphress, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Ex Officio Road Commissioner, Precinct 1 of Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

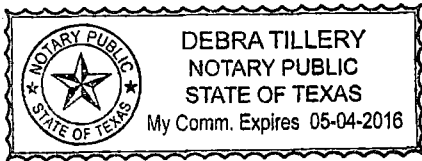
[Handwritten Signature]

Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me
this 29th day of June, 2015.

(seal)



[Handwritten Signature]

Signature of Notary Public or Other Officer
Administering Oath
Debra Tillery

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334

Filing Fee: None



OATH OF OFFICE

This space reserved for office
FILED FOR RECORD

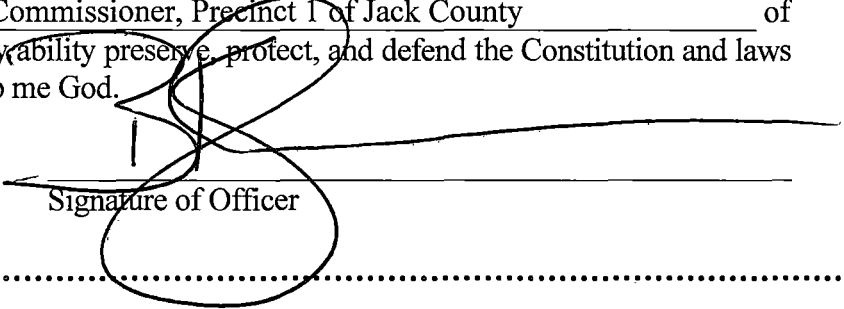
____ O'CLOCK ____ M.

JUN 29 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Brian Keith Umphress, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of County Commissioner, Precinct 1 of Jack County of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.



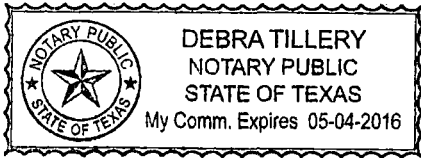
Signature of Officer

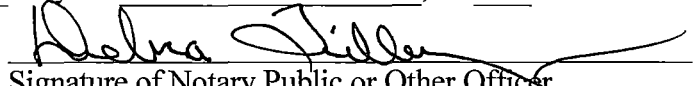
State of Texas)
County of Jack)

Sworn to and subscribed before me
this

29th day of June, 2015.

(seal)





Signature of Notary Public or Other Officer
Administering Oath
Debra Tillery

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office
FILED FOR RECORD
_____ O'CLOCK _____ M.

JUN 29 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

Statement

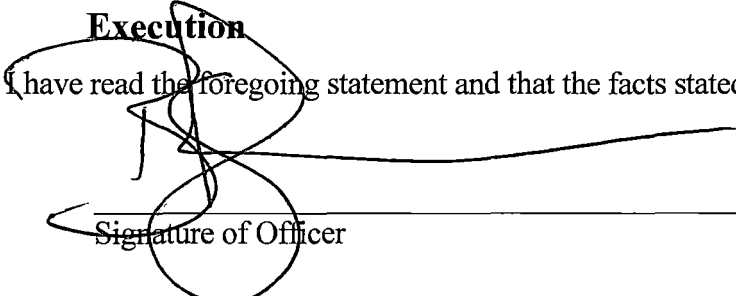
I, Brian Keith Umphress, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Commissioner, Precinct 1 of Jack County, Texas

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: June 29, 2015



Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

FILED^{use} FOR RECORD

_____ O'CLOCK _____ M.

JUN 29 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Statement

I, Brian Keith Umphress, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Ex Officio Road Commissioner, Precinct 1 of

Jack County, Texas

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: June 29, 2015

Signature of Officer

HOME OFFICE
2100 FLEUR DRIVE
DES MOINES, IA 50321-1158
(515) 243-8171
(515) 243-3854 FAX

MERCHANTS BONDING COMPANY

AUSTIN OFFICE
P.O. BOX 26720
AUSTIN, TX 78755-0720
(512) 343-9033
(512) 343-8363 FAX

TEXAS OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Jack

ss.

Bond No. TX 821772

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Brian K Umphress, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto County Judge of Jack County, Texas, his successors in office, in the sum of Three Thousand Dollars (\$3,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 22nd day of June, 2015, duly Appointed to the office of Ex Officio Road Commissioner, Dist. 1 in and for Jack County in the State of Texas, for a term beginning the 23rd day of June, 2015 and ending the 1st day of January, 2017.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall FILED FOR RECORD 0'CLOCK M.

JUN 29 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be canceled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 23rd day of June, 2015

Brian K Umphress

Principal

Brian K Umphress
MERCHANTS BONDING COMPANY (Mutual)

By: DeWayne White
DeWayne White Attorney-in-Fact

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Jack

ss.

Before me, Summer Rae Messengale, a notary public, on this day personally appeared

Brian K Umphress

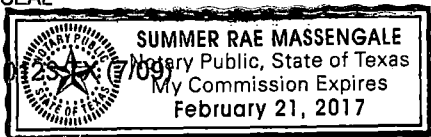
known to me to be the person whose name is subscribed to the foregoing

instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Jackboro

this 23 day of June, 2015

SEAL



PO

Jack

County, Texas.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, Brian Keith Umphress, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Ex Officio Road Commissioner, Precinct 1 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed [Signature]

Sworn to and subscribed before me at Jacksboro, Texas, this 29th day of June, 2015

[Signature]

SEAL Jack County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL _____ County, Texas

THE STATE OF TEXAS }
County of Jack } ss

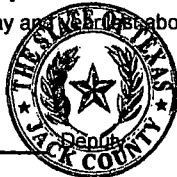
The foregoing bond of Brian Keith Umphress as Ex Officio Road Commissioner, Precinct 1 in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST: [Signature] Date June 29, 2015
County Court Jack County Jack County Judge, [Signature]
County, Texas

THE STATE OF TEXAS }
County of Jack } ss

I, [Signature], County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 23rd day of June, 2015, with its certificates of authentication, was filed for record in my office the 29th day of June, 2015, at 10:00 o'clock A M., and duly recorded the 29th day of June, 2015, at 10:05 o'clock A M., in the Records of Official Bonds of said County in Volume 14, on page 81

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro, Texas, the day and date above written.



[Signature] Clerk
County Court Jack County

By _____

FILE COPY



2100 FLEUR DRIVE • DES MOINES, IA 50321-1158 • (800) 678-8171

New Bond Billing

BOND NUMBER TX 821772

BOND AMOUNT \$3,000.00

PRINCIPAL INFORMATION
Brian K Umphress

EFFECTIVE DATE 06/23/2015

EXPIRATION DATE 01/01/2017

Jacksboro, TX 76458

OBLIGEE
County Judge of Jack County, Texas

AGENCY INFORMATION 09577

DeWayne White Insurance
117 E Archer

PREMIUM \$50.00

Jacksboro, TX 76458

**THIS BILLING IS SUBJECT TO
CHANGE UPON COMPANY REVIEW**

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Bond #: TX 821772

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

DeWayne White

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

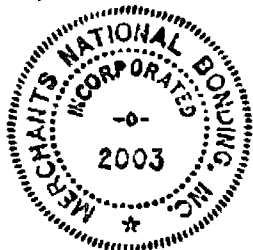
"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 13th day of August, 2014.



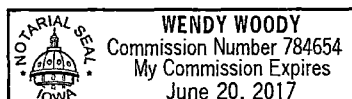
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*

President

STATE OF IOWA
COUNTY OF POLK ss.

On this 13th day of August, 2014, before me appeared Larry Taylor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

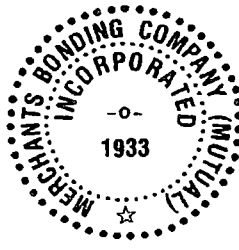
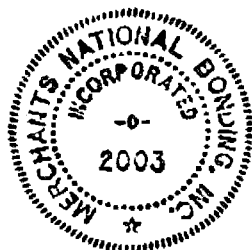


Wendy Woody
Notary Public, Polk County, Iowa

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 23rd day of June, 2015.



William Warner Jr.
Secretary

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, Brian Keith Umphress, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of County Commissioner Precinct 1 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed [Signature]

Sworn to and subscribed before me at Jacksboro, Texas, this 29th day of June, 2015

[Signature]

SEAL Jack County, Texas

THE STATE OF TEXAS }
County of Jack } ss

The foregoing bond of Brian Keith Umphress as County Commissioner, Precinct 1 in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

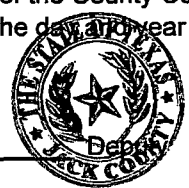
ATTEST:
[Signature] Clerk
County Court Jack County

Date June 29, 2015
[Signature] County Judge,
Jack County, Texas

THE STATE OF TEXAS }
County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 23rd day of June, 2015, with its certificates of authentication, was filed for record in my office the 29th day of June, 2015, at 10:00 o'clock A. M., and duly recorded the 29th day of June, 2015, at 10:05 o'clock A. M., in the Records of Official Bonds of said County in Volume 14, on page 85.

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro, Texas, the day and year last above written.



[Signature] Clerk
County Court Jack County

By _____

FILE COPY



2100 FLEUR DRIVE • DES MOINES, IA 50321-1158 • (800) 678-8171

New Bond Billing

BOND NUMBER TX 821769
BOND AMOUNT \$3,000.00

PRINCIPAL INFORMATION

Brian K Umphress

EFFECTIVE DATE 06/23/2015
EXPIRATION DATE 01/01/2017

Jacksboro, TX 76458

AGENCY INFORMATION 09577

OBLIGEE
JACK COUNTY

DeWayne White Insurance
117 E Archer

PREMIUM

\$50.00

Jacksboro, TX 76458

**THIS BILLING IS SUBJECT TO
CHANGE UPON COMPANY REVIEW**

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Bond #: TX 821769

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DeWayne White

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

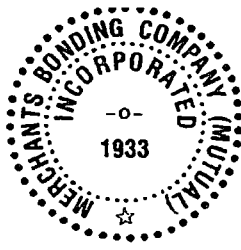
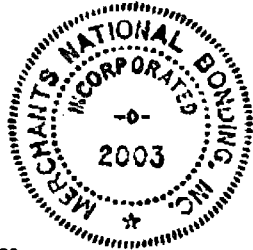
"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 13th day of August, 2014.



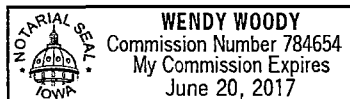
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*

President

STATE OF IOWA
COUNTY OF POLK ss.

On this 13th day of August, 2014, before me appeared Larry Taylor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



(Expiration of notary's commission does not invalidate this instrument)

Wendy Woody
Notary Public, Polk County, Iowa

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 23rd day of June, 2015.



William Warner Jr.
Secretary