

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS
EMERGENCY MEETING**

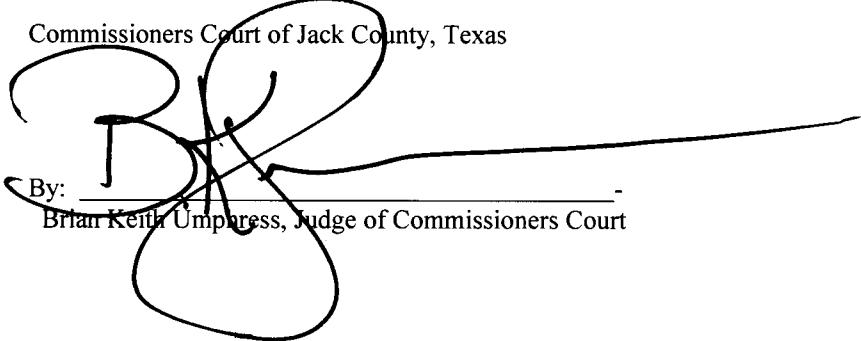
Notice is hereby given that Members of the Jack County Commissioners Court will meet/gather at the following time and place for the listed special event:

THURSDAY, MAY 2, 2019 at 8:00 a.m to discuss, plan and take action regarding an Emergency or Urgent Public necessity that exists requiring immediate action of this governmental body. An imminent threat to public health and safety and the reasonably unforeseeable situation does exist.

EMERGENCY WATER OUTAGE OF THE PARRIN COMMUNITY WATER SYSTEM – David Fenoglio, owner and Texas Rain, operator

Dated this the 1st day of May 2019.

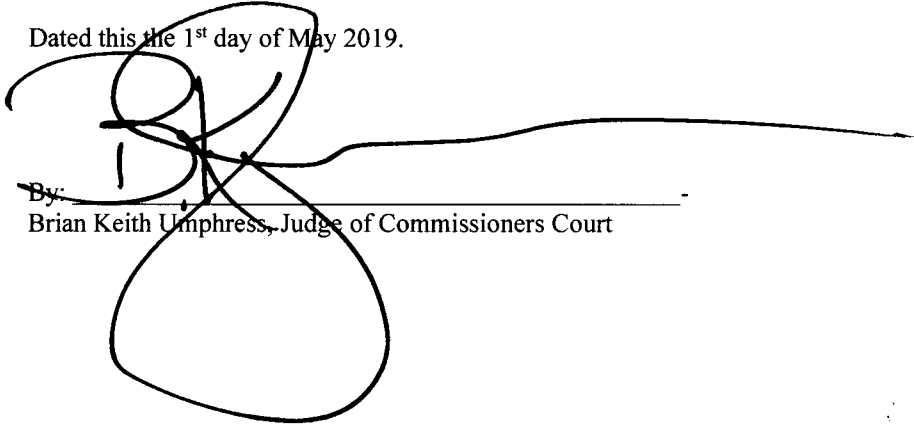
Commissioners Court of Jack County, Texas



By: _____
Brian Keith Umphress, Judge of Commissioners Court

I, the undersigned County Judge, 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 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 at least 2 hrs before meeting convened. Notice was provided to Jacksboro Herald via email at least 1 hour before the meeting. Text notification of this Emergency Meeting was provided to Cherry Young Rushing and Brian Smith.

Dated this the 1st day of May 2019.



By: _____
Brian Keith Umphress, Judge of Commissioners Court

MINUTES

On this the 2nd day of May, 2019 the Commissioners Court of Jack County, Texas met for an Emergency Meeting at 8:08 a.m. with the following elected officials present:

- Gary Oliver, Commissioner Pct. 1
- James L Brock, Commissioner Pct. 2
- Henry Birdwell, Jr., Commissioner Pct. 3
- Terry Ward, Commissioner Pct. 4
- Brian Keith Umphress, County Judge

EMERGENCY MEETING CALLED REGARDING PERRIN WATER SITUATION

Notice was posted last night and emailed to the media so the 1 hour media notice was met. Regional EM director Lance Liggett was present at today's meeting. Commissioners met to discuss the severity of the water situation in Perrin and try to find a resolution.

Commissioner Brock spoke with TCEQ last night and let them know that both pumps are out to the Perrin water supply so there is no water for the Community. There is an interested party who would like to take over but they are waiting on the State to let them know if there are funds available to begin the repair process.

Commissioners discussed providing each household with 3 gallon bottles of water and having a central location where families can pick up the bottles.

9:31 a.m. – Judge Umphress suggests the court take a 15 minute recess
9:49 a.m. – Resume.

Judge Umphress suggests the Commissioners make a list of Action Items:

- What legal actions can be taken
- Find a local leader to assist-Mark Sims was one mentioned
- Possible locations for water distribution-
 - First Baptist Church
 - Fire Department

No Declarations were made at this time.

As of now, the plan is to wait 30 days to see what action, if any, TCEQ will take. Judge Umphress will find a local facility for water distribution until the situation is resolved.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Oliver seconded the motion to adjourn and the motion passed unanimously (5-0).

Meeting was adjourned at 10:40 a.m.


FILED FOR RECORD

_____ O'CLOCK _____ M

MAY 13 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Gary Oliver, Commissioner Pct. #1



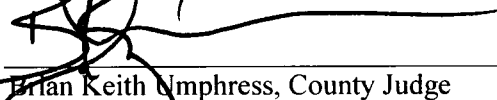
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr., Commissioner Pct. #3

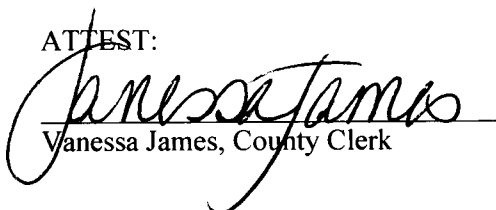


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

