

**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 26th day of April, 2021 at 9:00 o'clock a.m., AT THE TWIN LAKES COMMUNITY ACTIVITY CENTER**, located at 1114 State Hwy. 59, 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. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for April 12, 2021;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Review and Approval for Judge Umphress to sign a Redemption Deed for Trust Property in the City of Jacksboro;
 - (d) Review and Accept the Audit of the Jack County Commissary Fund and Inmate Trust Fund Account;
 - (e) Approve payment of \$6,266.67 to K J Environmental Management (KJE) for Downtown Square Revitalization Concept Package – CDBG Application, Jacksboro, Texas. This amount is 1/3rd of total amount due (\$18,800) divided with City of Jacksboro and Jacksboro Economic Development Corporation;
4. **TIMED AGENDA ITEMS: None;**
5. Recommendation from the Depository Review Committee and award the Depository Contract Bid.;
6. Consider and act upon the adoption of Criteria and Guidelines for purposes of Tax Abatement, as required by §312.002 of the Texas Tax Code;
7. Discuss and consider adoption of the "Bosque County Style" Resolution to prohibit Wind Farm Industrial Plant Tax Abatement in Jack County;
8. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
9. Presentation and possible action to establish a Jack County Wild Hog Program – Texas ArgrLife Extension Agent Charlie Martin;
10. Discuss renovation of Jack County District Courtroom;
11. Discussion of Commissioner Precinct Operations;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 22 2021

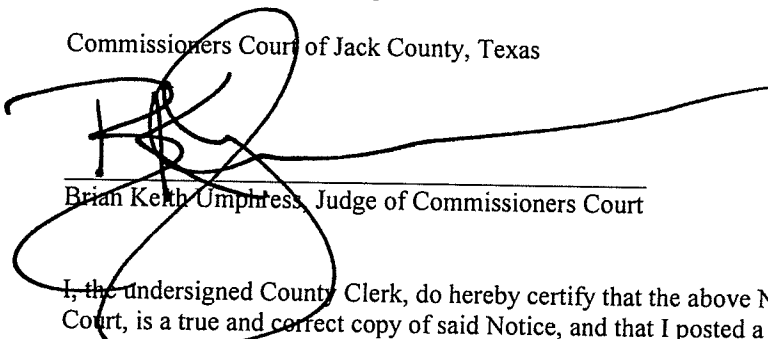
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

14. ADJOURNMENT.

Dated this the 22nd day of April, 2021.

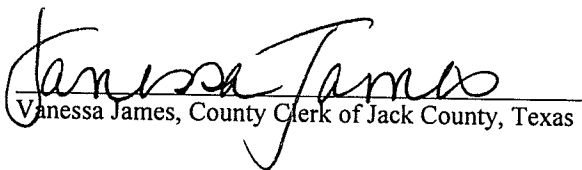
Commissioners Court of Jack County, Texas



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 door of Jack County, Texas, at a place readily accessible to the general public at all times on the 22nd day of April, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of April, 2021, at 4:39 p.m.



Vanessa James, County Clerk of Jack County, Texas

