

**NOTICE OF MEETING (•) OF THE
COUNTY HISTORICAL COMMISSION OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Session

Notice is hereby given that a Meeting of the Jack County Historical Commission will be held on Friday, the 1st day of October, 2010, at 1:30 o'clock p.m., in the Room 207 of 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 Commission member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of September 10, 2010;
3. Update on the completion of the National Registry application – Chairman Elmore;
4. Update on the One-Room School Recognition Project – Frances Easter & Judge Davenport;
5. Update on cleaning of County Historical Markers – Alinda Cox;
6. Ratification of action taken by the County Judge in furtherance of the marker application for Salt Creek Cemetery;
7. Amendment of the Commission's bylaws to provide clarification of required signatories in the disbursement of funds to the effect that the signature of the Commission's Treasurer and that of the County Treasurer will be required;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 27th day of September, 2010.

Jack County Historical Commission

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 Historical Commission, 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 September, 2010, 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 September, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk