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 20th day of May, 2011, at 10:00 o'clock a.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 April 15, 2011;
- 3. Status of State Survey of Historical Markers;
- 4. Review of Application for Barton Chapel Cemetery Historical Designation;
- 5. Discussion of Ham Springs Cemetery Historical Marker;
- 6. Status of Roberts Branch Cemetery Historical Marker;
- 7. Amend By-Laws to Add Additional Members;
- 8. Authorize County Judge to Post and Sign the Jack County Historical Commission Agenda;
- 9. Status of Jack County Courthouse National Registry; and,
- 10. FUTURE AGENDA ITEMS; AND,
- 11. ADJOURNMENT.

Dated this the 16th day of May, 2011.

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 16th day of May, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of May, 2011

Shelly Clayton, County Clerk of Jack County, Texas	
By:	
Deputy Clerk	