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 15th day of July, 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 June 17, 2011;
- 3. Swear in New Members;
- 4. Discussion of Ham Springs Cemetery Field Trip and Next Steps;
- 5. Discussion of Requirements for Designation as a Historical Cemetery Information provided by Bob Brinkman, Coordinator, Historical Markers Program State of Texas;
- 6. Barton Chapel Cemetery Historical Marker Current Status;
- 7. Status of Jack County Courthouse National Registry;
- 8. Boy Scout Project Cleaning Historical Markers follow-up to Blake Shade request;
- 9. One Room School Houses;
- 10. Driving Tour of Jack County Similar to Palo Pinto County;
- 11. Geo Cache Presentation Identify future date;
- 12. Discussion of Historical Commission Member ID Card; and,
- 13. Discussion of Mid-North Texas Map Prepared by Jack Loftin (Cemeteries, State Routes, etc);
- 14. FUTURE AGENDA ITEMS; AND,
- 15. ADJOURNMENT.

Dated this the 11th day of July, 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 11th day of July, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11 th day of July, 2011	
Shelly Clayton, County Clerk of Jack County, Texas	
Ву:	
Deputy Clerk	