

**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 16th day of September, 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 August 19, 2011;
3. Swear in New Members (Harold Williams);
4. Discussion of Ham Springs Cemetery Field Trip and Next Steps:
 - (a) Bernice Rumage – Schedule Meeting – Factfind Family Members;
5. Discussion of Historical Marker Cleanup – Remaining Markers not being worked by Blake Shade;
6. Discussion of Texas Parks & Wildlife Event – “Becoming An Outdoor Woman” – Navasota, Texas;
7. Discussion of “Second Annual Save Texas History Symposium” – October 1st – Austin, Texas;
8. Status of Jack County Courthouse – National Registry;
9. One Room School Houses and Jack County Driving Tour:
 - (a) Update Jack County Web Site with School and Historical Locations;
 - (b) Wichita County Interview Process;
 - (c) Update from Charles Bush on List of Schools;
 - (d) Update Information Available from Retired Teachers;
10. Discussion of Historical Commission Member ID Card;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 12th day of September, 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 12th day of September, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 12th day of September, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk