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 17th day of August**, **2012**, **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 Meetings of May 18, 2012 and July 20, 2012;
- 3. Discussion Jack County Driving Tour October 27, 2012;
 - a. Continued Discussion on Destinations:
 - (1) Jack County Museum
 - (2) Fort Richardson
 - (3) Loving Ranch House Jess
 - (4) Movie Night at the Fort
 - (5) Finis Cemetery Roger
 - b. Brochure;
 - c. Map of route;
 - d. Write UP or CD Narrative for each of the locations;
 - e. Tickets:
 - f. Publicity;
 - g Sponsorships;
- 4. Status of Ham Springs Cemetery clean-up;
- 5. FUTURE AGENDA ITEMS; AND,
- 6. ADJOURNMENT.

Dated this the 13^{th} day of August , 2012;

Jack County Historical Commission

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 13th day of August, 2012, and said Notice remained so posted continuously for at least 72 hours preceding
the scheduled time of said Meeting.

Janice Robinson, County Clerk of Jack County,	Texas

Dated this the 13^{th} day of August, 2012