

**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 21st day of September, 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 Meeting of August 24, 2012 and September 7, 2012;
3. Discussion – Jack County Driving Tour – October 27, 2012;
 - a. Continued Discussion on Destinations:
 - (1) Jack County Museum
 - (2) Fort Richardson
- Movie Night at the Fort
 - (3) Loving Ranch House
 - (4) Finis Cemetery
 - (5) Chocolate Rock
 - (6) Spy Rock
 - (7) Ham Springs
 - b. Status of Program Narrative by Bob Tallman:
 - (1) Number of CD's
 - c. Brochure;
 - d. Map of route;
 - e. Tickets;
 - f. Publicity;
 - g. Sponsorships;
 - h. GeoCaching – Event at selected sites?;
4. Gibtown Cemetery Marker Review;
5. FUTURE AGENDA ITEMS; AND,
6. ADJOURNMENT.

Dated this the 17th day of September , 2012;

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 17th day of September , 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th day of September, 2012

Janice Robinson, County Clerk of Jack County, Texas