

**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 18th day of January, 2013, 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 October 12, 2012;
3. Election of Officers;
4. Discussion - Jack County Driving Tour:
 - a. Results of Ticket Sales
 - b. Expenses
 - c. Net Results
 - d. Lessons Learned
 - e. Thank You Notes
 - f. Meet with County Commissioners;
5. Review/Discussion of CHC Annual Report;
6. Oral History Project – One Room School Houses:
 - a. Plan Forward
 - b. Schedule
 - c. Interviewers;
7. GeoCache Jack County – Continued Discussion;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 14th day of January, 2013

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 14th day of January, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th day of January, 2013

Janice Robinson, County Clerk of Jack County, Texas