

**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 22nd day of March, 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 February 15, 2013;
3. Swearing In of Jack County Historical Commission Members;
4. Oral History Project – One Room School Houses:
 - a. Discussion of 1st Interview results with Luther Prunty;
5. GeoCache Jack County – Continued Discussion;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURN to possible Indian Site off of Old Gertrude Road as well as an additional location which includes old Tombstones (possible cemetery) NOTE; REGARDING FIELD TRIP TO “OLD GERTRUDE ROAD” AREA – THERE WILL BE NO ACTION TAKEN ON ANY MATTERS THAT MAY BE DISCUSSED IN THIS OPEN MEETING/GATHERING AND NO RECORD WILL BE MADE OR KEPT.

Dated this the 18th day of March, 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 18th day of March, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of March, 2013

Janice Robinson, County Clerk of Jack County, Texas