

**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 May, 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 April 19, 2013;
3. Oral History Project – One Room School Houses:
 - a. Discussion of 1st Interview Candidates;
4. Texas in World War II Oral History training – Bridgeport;
5. GeoCache Jack County – Continued Discussion:
 - a. Review of Proof for GeoCache Tokens;
 - b. Invoice for chips;
6. Driving Tour Ideas and Discussion for 2013:
 - a. Cambren-Mason Massacre;
 - b. Spy Knob;
 - c. Graves on Mail Road;
 - d. Loving Ranch;
 - e. Stage Stop – Bryson;
 - f. Indian Items –Gertrude Road;
 - g. Fort Richardson;
 - h. Museum;
 - i. Ranger Springs;
 - j. Texas Ranger Fight;
 - k. Other;
7. Texas Historical Commission – Untold Stories;
8. 2013 Marker Workshops;
9. FUTURE AGENDA ITEMS; AND,

10. 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 13th day of May, 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 13th day of May, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of May, 2013

Janice Robinson, County Clerk of Jack County, Texas