

# 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 June, 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 May 17, 2013;
3. Consideration of Action to accept the resignation of Commission Member Melinda Perkins and the naming and appointment of her replacement as Secretary;
4. Oral History Project – One Room School Houses:
  - A. Discussion of 1<sup>st</sup> Interview Candidates;
5. Texas in World War II Oral History training – Bridgeport – Discussion;
6. GeoCache Jack County – Continued Discussion:
  - A. Status of Order;
  - B. Presentation to Commissioners;
7. Discussion on Field Trip to site off Old Gertrude Road as well as a location which includes old tombstones (possible cemetery);
8. Driving Tour Discussion for 2013:
  - A. Narrative – Bob Tallman;
  - B. Possible Sites:
    - 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;
  - C. Story Line for chosen sites;
9. Texas Historical Commission – Untold Stories – Submittal;
10. FUTURE AGENDA ITEMS; AND,

11. ADJOURN.

Dated this the 17<sup>th</sup> day of June, 2013

Jack County Historical Commission

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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 17<sup>th</sup> day of June, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17<sup>th</sup> day of June, 2013

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Janice Robinson, County Clerk of Jack County, Texas