

**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 13th day of September, 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 August 23, 2013;
3. By-Law Change to provide for "Associate Members";
4. Driving Tour Discussion for 2013:
  - A. Status of narrative – Bob Tallman;
  - B. Sites and coverage by members:
    - a. Cambren-Mason Massacre – Susan & Jess;
    - b. Graves on Mail Road - Charles;
    - c. Observation Point – Lost Valley Area - Frances;
    - d. Fort Richardson;
    - e. Jack County Museum;
    - f. Lost Valley Fight – Loving Ranch House - Ed;
  - C. Status of Sponsorships;
  - D. Distributions of Flyers;
  - E. Status of Advertisements;
  - F. Signs for Locations;
  - G. Open Discussion – other Driving Tour items;
5. FUTURE AGENDA ITEMS; AND,
6. ADJOURN.

Dated this the 9<sup>th</sup> day of September, 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 9<sup>th</sup> day of September, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9<sup>th</sup> day of September, 2013

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Janice Robinson, County Clerk of Jack County, Texas