

# 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 October, 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 September 13, 2013;
  - B. Approval of Minutes of Meeting of September 26, 2013;
3. Driving Tour Discussion for 2013 – Results:
  - A. Sponsorships
  - B. Ticket Sales
  - C. Narrative – Jody Lee
  - D. Open Discussion – other Driving Tour Items
4. 2014 Driving Tour - Discussion;
5. Membership & Associate Member Discussion;
6. Discussion of letter from TxDOT regarding the Wizard Wells Bridge;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURN.

Dated this the 15<sup>th</sup> day of October, 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 15<sup>th</sup> day of October, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 15<sup>th</sup> day of October, 2013

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Janice Robinson, County Clerk of Jack County, Texas