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 15th day of November**, **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 October 18, 2013;
- 3. Driving Tour Discussion for 2014:
 - A. Joint tour with Young County;
 - B. Possible sites;
- 4. Membership of the JCHC within the Jacksboro Chamber of Commerce;
- 5. Report of Briefing to the Jack County Commissioners Court;
- 6. Selection of Officers for 2014;
- 7. Oral History Discussion;
- 8. Amendment of By-Laws for Associate Members and additional Members;
- 9. Discussion of TxDOT letter regarding Wizard Wells Bridge;
- 10. FUTURE AGENDA ITEMS; AND,
- 11. ADJOURN.

Dated this the 12th day of November, 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 12 th day of November, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.
Dated this the 12 th day of November, 2013

Dated this the	12 day of f	tovember, 2013	
Janice Robinso	on, County C	Clerk of Jack Co	unty, Texas
By:			
Deputy Cle	erk		