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 January**, **2014**, **at 10:00 o'clock a.m.**, in the **Room 302** 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 November 15, 2013;
- 3. Introduction of New Members;
- 4. Discussion of Driving Tour 2014:
 - A. Joint tour with Young County;
 - B. Possible sites;
- 5. Membership Invoice for the JCHC within the Jacksboro Chamber of Commerce;
- 6. Review of JCHC 2013 Annual Report Input;
- 7. 2014 THC Diversity Internship Application;
- 8. Texas Historic Courthouse Preservation Program;
- 9. FUTURE AGENDA ITEMS; AND,
- 10. ADJOURN.

Dated this the 13th day of January, 2014

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 January, 2014, and said Notice remained so posted continuously for at least 72 hours
preceding the scheduled time of said Meeting.
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Dated this the 13^{th} day of January, 2014

Janice Robinson, County Clerk of Jack County, Texas