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 February, 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 January 17, 2014;
- 3. Swearing in of New Members;
- 4. Continued Discussion of Driving Tour 2014:
 - A. Joint tour with Jack and Young Counties possible sites;
 - 1. Cambern Massacre
 - 2. Lost Valley
 - 3. Warren Wagon Train
 - 4. Britt Johnson
 - 5. Little Salt Creek
 - 6. Butterfield Stage
 - 7. Cox Mountain
 - 8. Spy Knob
 - 9. Other Sites;
 - B. Narratives for selected sites;
 - C. Narrator discussion/selection;
 - D. Jack County Contacts:
 - 1. Jack Loftin
 - 2. Trampus Yoder
 - 3. Shine Leach
- 5. Rupe Cabin and One Room School House;
- 6. FUTURE AGENDA ITEMS; AND,
- 10. ADJOURN.

Dated this the 18th day of February 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 18th day of February, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

| Dated this the 18th day of February, 2014 |
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| Janice Robinson, County Clerk of Jack County, Texas |