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 25th day of April, 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 March 21, 2014;

- 3. Discussion on replacement of "missing" Lost Valley Historical Marker;
- 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. Jack County Museum
 - 10. Fort Richardson
 - 11. Other Sites;
 - B. Tour Name and Tour Brochure for this year's tour;
 - C. Status of narratives for potential sites;
 - D. Narrator discussion/selection;
 - E. Publicity for Driving Tour;
 - F. Discussion on meeting with Jack Loftin;

5. FUTURE AGENDA ITEMS; AND,

6. ADJOURN.

Dated this the 21st day of April, 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 21st day of April, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of April, 2014

Janice Robinson, County Clerk of Jack County, Texas