

**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 July, 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 May 29, 2014;
 - B. Approval of Minutes of Meeting of June 27, 2014;
3. Finalization of 2014 Driving Tour:
 - A. Joint tour with Jack and Young Counties – sites;
 1. Warren Wagon Train
 2. Rock Station
 3. Butterfield Stage – Glen Ely (Ham Springs)
 4. Cox Mountain
 5. Jack County Museum
 6. Fort Richardson
 - B. Status - Tour Brochure for this year's tour;
 - C. Review of Narratives for sites;
 - D. Narrator discussion;
 - E. Publicity for Driving Tour;
 - F. Solicitation of Sponsorships;
4. Distinguished Service Award;
5. Summerlee Foundation Grant Discussion;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURN.

Dated this the 15th day of July, 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 15th day of July, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 15th day of July, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____