

**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 August, 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 July 18, 2014;
3. Presentation of Texas Historical Commission Distinguished Service Award for 2013 by County Judge Mitchell Davenport;
4. 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 – Rusty Lowrance**)
 4. Cox Mountain
 5. Jack County Museum
 6. Fort Richardson
 - B. Status - Tour Brochure for 2014 tour;
 - C. Status – Narrator Commitment;
 - D. Staffing Sites;
 - E. Publicity for Driving Tour;
 - F. Solicitation of Sponsorships;
5. Texas Historic Trees;
6. Montague County – Chisholm Trail Meeting;
7. Status Lost Valley Marker;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURN.

Dated this the 11th day of August, 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 11th day of August, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of August, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By:_____