

**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 April, 2015, at 10:00 o'clock a.m.**, in **Room 207B, County Courtroom** 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 20, 2015;
3. Oath of Office;
4. Historic Tree Discussion:
 - A. Barton Chapel;
 - B. Jack County Museum;
 - C. Other;
5. Upcoming Fundraising and Grant Writing Workshops: Austin - May 2015;
6. JCHC Calendar – Discussion:
 - A. Cost of calendar – Pricing;
 - B. Selection of Pictures;
7. Old Jack County Photos for Courthouse:
 - A. Cost of prints – canvas;
 - B. Selection of pictures;
8. Follow up discussion about La Fayette Wilson Home:
 - A. Summerlee Funding;
9. Membership;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURN.

Dated this the 13th day of April, 2015.

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 April, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 13th day of April, 2015, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____