

**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 May, 2015, at 10:00 o'clock a.m.**, in **Room 104, County Assembly Room** 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 April 24, 2015;
3. Welcome New Member – Lisa Curd:
 - A. Training Requirements;
4. Discussion on Fundraising and Grant Writing Workshops: Austin in May 2015 (Frances & Susan)
 - A. Briefing to County Commissioners;
5. JCHC Calendar – Discussion:
 - A. Pricing from School for printing;
 - B. Selection of pictures;
6. Old Jack County Photos for Courthouse:
 - A. Selection of pictures;
7. Continued discussion about La Fayette Wilson Home:
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURN.

Dated this the 11th day of May, 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 11th day of May, 2015, 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 May, 2015, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas