

**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 16th day of October, 2015, at 10:00 o'clock a.m.**, in **Room 302, Law Library** 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 September 18, 2015;
3. Swear in new member – Lisa Curd;
4. JCHC Calendar – Discussion:
 - A. Pricing from School for printing – Alinda;
 - B. Selection of pictures;
5. Old Jack County Photos for Courthouse:
 - A. Selection of pictures;
 - B. Request out to the Public;
6. Scheduled briefing to County Commissioners on Fund Raising and Grant Writing Workshop;
7. Summerlee Foundation Discussion;
8. 2016 Driving Tour Discussion;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURN.

Dated this the 12th day of October, 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 12th day of October, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th day of September, 2015, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas