

**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 January 15, 2016, 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 November 20, 2015;
3. Old Jack County Photos for Courthouse:
  - A. Selection of pictures -
    - a. \$5 per square foot printed Canvas;
  - B. Request out to the Public - Newspaper Article -
    - b. Calvin Harrison;
    - c. Kevin Kelly;
4. Summerlee Foundation Discussion;
5. 2016 Driving Tour Discussion:
  - A. Possible Sites:
    - a. Barton Chapel Cemetery;
    - b. Bottoms (Doshier) Cemetery;
    - c. Finis Cemetery;
    - d. Halsell Ranch Cemetery – Billy Kutch;
    - e. Rock House – Barton Chapel Road;
    - f. Indian tied to Tree – Dennis Richardson;
  - B. Selection of Tour date;
  - C. Assignment of Narration Scripts;
  - D. Contact Jody Lee;
  - E. Contact Land Owners;
  - F. Publicity;
6. 2015 Annual Report;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURN.

Dated this the 12th day of January, 2016.

Jack County Historical Commission

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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 January, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 12th day of January, 2016, at \_\_\_\_\_ o'clock a.m.

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Janice Robinson, County Clerk of Jack County, Texas