

**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 April, 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 March 18, 2016;
3. Old Jack County Photos for Courthouse - Discussion
4. Out-Brief provided to Commissioners Court;
5. Visit of Summerlee Foundation – May 6th
 - a. Wood Cabin Discussion
6. Wood Cabin Discussion:
 - a. Regarding March 29th Meeting;
7. 2016 Driving Tour Discussion – *Skirmishes, Scouts, Legends & A Secret Still*
 - A. Sites – Review of Narrative Write-Ups::
 - a. Barton Chapel Cemetery - Susan;
 - b. Bottoms (Dosher) Cemetery - Jess;
 - c. Finis Cemetery - (Marlow Brother) COMPLETED;
 - d. Halsell Ranch Cemetery – (Billy Kutch) - Frances;
 - e. Rock House – Barton Chapel Road – Lisa;
 - f. Indian tied to Tree – Ed Bonner;
 - g. Ft. Richardson – COMPLETED
 - h. Museum – COMPLETED
 - i. Wood Cabin & Cemetery – Unassigned
 - B. Tour Date - October 15th – Coordinated with Ghost Night at the Museum;
 - C. Narration – Jody Lee – Completed Audio by July 1st;
 - D. Publicity;
 - E. Sponsorship: i.e. Graford Café, Wildcatter, Texas Deer Stands;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURN.

Dated this the 11th day of April, 2016.

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 April, 2016, 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 April, 2016, at _____ o'clock a.m.

County Clerk of Jack County, Texas