

**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 September, 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 August 19, 2016;
3. 2016 Driving Tour Discussion – *Skirmishes, Scouts, Legends & A Secret Still*
  - A. Sites – Review and JCHC Host Assignments:
    - a. Barton Chapel Cemetery – Terry Ward;
    - b. Rock House – Barton Chapel Road – Frances Easter;
    - c. Bottoms (Dosher) Cemetery – Robert Frie + 1;
    - d. Wood Cemetery & Cabin – Jess & Susan Elmore;
    - e. Oak Glen Cemetery (Billy Kutch) and Indian tied to Tree – Ed Bonner;
    - f. Ft. Richardson;
    - g. Museum – Linda Swan;
  - B. Clean Up at Dosher & Wood Cabin;
  - C. Driving Tour Map Completed;
  - D. CD's Completed;
  - E. Publicity:
    - a. Facebook;
    - b. Run Ad in Newspaper;
  - F. Sponsorship:
    - a. Sponsorship - \$50 - Completed;
    - b. List of Sponsors;
4. Chamber request for Kiosk at site where shark tooth fossil was found - Alinda Cox;
5. FUTURE AGENDA ITEMS; AND,
6. ADJOURN.

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

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County Clerk of Jack County, Texas