

**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 20th day of January, 2017, at 10:00 o'clock a.m.**, in **County Courtroom, Room 207B** 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 October 14, 2016;
3. 2016 Driving Tour Discussion – *Skirmishes, Scouts, Legends & A Secret Still*
 - A. Sponsorships;
 - B. Ticket Sales;
 - C. Thank You Mailed;
4. 2016 Annual Report Discussion;
5. Membership and Leadership for 2017;
6. Fort Richardson Trip to Fort Sill;
7. FUTURE AGENDA ITEMS;
 - A. Chamber request for Kiosk at site where shark tooth was found – Susan Elmore to share discussion with Redonna;
 - B. Budget;
 - C. Old Photos;
8. ADJOURN.

Dated this the 16th day of January, 2017.

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 16th day of January, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of January, 2017, at _____ o'clock __.m.

County Clerk of Jack County, Texas