

**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 17th day of February, 2017, 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 January 20, 2017;
3. Discussion of By-Laws regarding a Quorum;
4. Chamber of Commerce Invoice - Dues for 2017;
5. 2017 Driving Tour Discussion – Continuation:
  - Robert to talk to David or Trampus Yoder about Stewart property;
6. 2016 Annual Report Discussion – Submitted;
7. Welcome New Members:
  - Lane Argo;
  - Ray Monroe;
8. Chamber request for Kiosk at site where shark tooth was found – Susan Elmore to share discussion with Redonna;
9. Old Photos for Courthouse Decoration;
10. Future Agenda Items;
11. ADJOURN.

Dated this the 13th day of February, 2017.

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 13th day of February, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 13th day of February, 2017, at \_\_\_\_\_ o'clock \_\_.m.

\_\_\_\_\_  
County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk