

**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 18th day of January, 2019, at 9:00 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 JCHC Meeting of October 26, 2018;
3. Continued Discussion on Future Projects for the JCHC:
 - A. What can we do to grow tourism in Jack County;
 - B. What other ideas are there for improving the décor of the Courthouse; i. e. continued Photo Lay Outs;
 1. County Sheriffs
 2. County Attorneys
 3. Jack County Ballfields
 - C. Story Board in Court House Lobby with Map & Info of County Historical Markers;
 - D. Review of Jack County Cemeteries;
 - E. Jack County Churches;
 - F. Driving Tour possibilities for 2019
 1. Stewart Ranch
 2. Grace Ranch
4. Discussion and Selection of 2019 Officers;
5. 2018 Annual Report – Due Date 28 February 2019
6. JCHC Roster Completion and Submission to State
7. Future Agenda Items;
8. ADJOURN.

Dated this the 14th day of January, 2019.

Jack County Historical Commission

Brian Keith Umphress, 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 14th day of January, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 14th day of January, 2019, at _____ o'clock __.m.

County Clerk of Jack County, Texas