

HOOD COUNTY HISTORICAL COMMISSION

August 28, 2014 MINUTES

Notes for minutes

The Hood County Historical Commission met on **Thursday, August 28, 2014 at 5:00 PM** at the **Historic Hood County courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048** for a **Special Called Meeting**

Call to Order

Roll Call: Jewel Thompson, Michael Carmichael Victor Smith, Christy Massey, Becki Barnes, Sylvia Hickey, Charla Taylor, Mary Sutton

1. Consider approval of Minutes for last meeting

New Business

1. Consider and take appropriate action including possible expenditure concerning Hood County map that hung in Judge Milton Meyer's office.

Estimate from UpTown Arts, 401 Cleveland Rd, Granbury, Tx 76049

Dry mount on foam board with black frame	\$93.50
Acknowledgement Plaque	\$10.00
Added cost for 1/8" plexiglass	\$90.00
Cost with plexiglass total	\$193.50
Cost without plexiglass total	\$103.50

Motion: _____

made by _____ seconded by _____

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2. Closing remarks by Chairman and members.

Adjourn