

**HOOD COUNTY HISTORICAL COMMISSION**  
**August 22, 2013 AGENDA**

**The Hood County Historical Commission (HCHC) will meet Thursday, August 22, 2013 at 5:30 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048 and the following items will be considered and acted upon:**

**Call to Order**

1. Roll call to establish quorum.
2. Consider approval of Minutes for the July 25, 2013 HCHC meeting.
3. Treasurer's Report

**Old Business**

1. Consider and take appropriate action on any updates from Committees:
  - a. Cemetery
  - b. Marker
  - c. Museum
  - d. Oral History
  - e. History Appreciation
  - f. Publicity
  - g. Other committee presentations and reports
2. Update and take appropriate action regarding the Courthouse and HCHC Museum room at the Historic Hood County Courthouse.
3. Update on the donation of historic law books and display possibilities. Consider and take appropriate action.
4. Update and take appropriate action on HCHC's request that Hood County Judge and Commissioners to move Veteran's name board to the original site at the Historic Courthouse.
5. Update and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.
6. Consider and take appropriate action on empty HCHC Board member position.
7. Update and take appropriate action regarding the subject marker and marker process for Nellie Robertson, first female County Attorney in the state of Texas and of Hood County.
8. Discuss and take appropriate action regarding plans for the 2016 Hood County Sesquicentennial.

**New Business**

1. Presentation by Rich Merrill. Consider and take appropriate action on presentation.
2. Closing remarks by Chairman and members.
3. Consider & designate the date, time, & place of next meeting.

**Adjourn**