

**HOOD COUNTY HISTORICAL COMMISSION
JANUARY 23, 2014 AGENDA**

The Hood County Historical Commission (HCHC) will meet Thursday, January 23, 2014 at 5:00 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 27, 2013 and November 21, 2013 HCHC meetings.
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. Consider and take appropriate action on HCHC participation in the 2013 Candlelight Tour and decorating and undecorating the Courthouse for the 2013 Christmas holiday.
4. Update and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.
5. Consider and take appropriate action on empty HCHC Board member position.
6. 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.
7. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.

New Business

1. Consider and take appropriate action concerning the Texas Independence Celebration.
2. Consider and take appropriate action concerning HCHC annual report to Texas Historic Commission.
3. Closing remarks by Chairman and members.
4. Consider & designate the date, time, & place of next meeting.

Adjourn