

**HOOD COUNTY HISTORICAL COMMISSION**  
**February 27, 2014 AGENDA**

**The Hood County Historical Commission (HCHC) will meet Thursday, February 27, 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, January 23, 2014, and February 5, 2014 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/or the HCHC Museum room at the Historic Hood County Courthouse.
3. Consider and take appropriate action on HCHC participation in the 2014 Texas Independence Celebration.
4. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.
5. Consider and take appropriate action on empty HCHC Board member position.
6. Update and take appropriate action regarding the Nellie Robertson subject marker.
7. Update and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.

**New Business**

1. Closing remarks by Chairman and members.
2. Consider & designate the date, time, & place of next meeting.

**Adjourn**