

**HOOD COUNTY HISTORICAL COMMISSION
Special Called Meeting Minutes
February 5, 2014 AGENDA**

The Hood County Historical Commission (HCHC) met on Wednesday, February 5, 2014, at 11:00 AM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), 100 E. Pearl St., Granbury, TX 76048 .

Call to Order

1. Roll call to establish quorum.

Jewel Thompson
Victor Smith
Michael Carmichael
Christy Massey
Mary Sutton

- 2. Consider and take appropriate action to approve spending Hood County Historical Commission funds to pay the \$1800 invoiced amount from the Texas Historical Commission for the Nellie Gray Robertson Hood Marker Number: 14HD01 (Marker Size: 27" x 42" with post).**
- County**

The motion was made to submit the request for expenditure (RFE) for the \$1800.00 check payable to the Texas Historical Commission for the Nellie Gray Robertson Historical Marker.

Motion was made by Victor Smith.

Motion was seconded by Michael Carmichael.

Motion passed unanimously.

Meeting adjourned at 11:05 AM