

**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**