

HOOD COUNTY HISTORICAL COMMISSION
April 24, 2014 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, April 24, 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 March 27, 2014 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. Discuss and take appropriate action on Hood County historical map/brochure and consider sites suggested to be on the map.
3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial and the first planning meeting on May 14 at 5pm in the Annex I meeting room.
4. Consider and take appropriate action on empty HCHC Board member position.

New Business

1. Consider and take appropriate action regarding the HCHC involvement in the proposed July 4th 2014 celebration.
2. Closing remarks by Chairman and members.
3. Consider & designate the date, time, & place of next meeting.

Adjourn