

HOOD COUNTY HISTORICAL COMMISSION
June 26, 2014 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, June 26, 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 April 24, 2014 and May 14, 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. Discuss and take appropriate action on Hood County historical map brochure and list of sites suggested to be on the map.

New Business

1. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial including designating committees, committee chair/co-chairmen, and date of major celebration to be held in Granbury.
2. Consider and take appropriate action having the Museum room open to the public one day or afternoon a week with a volunteer present.
3. Consider and take appropriate action concerning donation of \$100 to Hood County Library for their digitization of the decade of newspapers that include the 1966 Hood County Centennial special insert/historical articles and photos.
4. Consider and take appropriate action concerning HCHC request for funds in 2014-2015 Hood County Budget.
5. Consider and take appropriate action regarding Hood County Hummers Walking Club surplus miniature courthouse pins.
6. Consider and take appropriate action to approve the allocate of \$250 for the printing of the Survey of Historic Texas Cemeteries in Hood County Without a Historic Texas Cemetery Designation, Part I, issued by the Marker and Cemetery Committees.
7. Closing remarks by Chairman and members.
8. Consider & designate the date, time, & place of next meeting.

Adjourn

6/20/2014 update