

HOOD COUNTY HISTORICAL COMMISSION
September 25, 2014 AGENDA

Sept. 22, 2014 corrected version

The Hood County Historical Commission (HCHC) will meet Thursday, Sept. 25, 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 24, August 14, and August 28 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.
3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.
4. Consider and take appropriate action having the Museum room open to the public one day or afternoon a week with a volunteer present.
5. Update concerning the Hood County Library's digitization of the decade of newspapers that include the 1966 Hood County Centennial special insert/historical articles and photos.
6. Update concerning HCHC request for funds in 2014-2015 Hood County Budget.
7. Update concerning Hood County Map donated by Judge Milton Meyers family.

New Business

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

Adjourn

RECEIVED
SEP 19 2014
COUNTY JUDGE