

HOOD COUNTY HISTORICAL COMMISSION
November 13, 2014 AGENDA
November 2, 2014 version

The Hood County Historical Commission (HCHC) will meet Thursday, November 13, 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 previous 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. Update concerning HCHC request for funds in 2014-2015 Hood County Budget.
5. Update concerning Hood County Map donated by Judge Milton Meyers family.

New Business

1. Consider and take appropriate action on HCHC participation in the annual Candlelight Tour December 5 & 6, decorating for the Christmas holiday November 24, 2014, and participation of Granbury students in both.
2. Consider and take appropriate action on HCHC participation in the March 2015 Texas Independence Celebration.
3. Closing remarks by Chairman and members.
4. Consider & designate the date, time, & place of next meeting.

Adjourn