

HOOD COUNTY HISTORICAL COMMISSION

August 27, 2015 AGENDA

August 17, 2015 version

The Hood County Historical Commission (HCHC) will meet Thursday, August 27, 2015, at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum Room), 100 E. Pearl St., 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 23, 2015 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. Publicity
 - e. 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 including but not limited to the historical calendar, and signs.
4. Discuss and take appropriate action concerning the items from Hood County storage unit 124 (Courthouse pew and court docket books). Consider and take appropriate action on funding for bookcase(s) for the docket books to be placed in the Courthouse.

New Business

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

Adjourn

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