

# HOOD COUNTY HISTORICAL COMMISSION

## October 22, 2015 AGENDA

October 14, 2015 version

The Hood County Historical Commission (HCHC) will meet Thursday, October 22, 2015 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 September 24, 2015 and October 6, 2015 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. 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.
4. Discuss and take appropriate action concerning the items from Hood County storage unit 124 (Courthouse pew and court docket books).

### New Business

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

### Adjourn