

HOOD COUNTY HISTORICAL COMMISSION

December 17, 2015 AGENDA

December 10, 2015 version

The Hood County Historical Commission (HCHC) will meet Thursday, December 17, 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 November 19, 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.
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).
5. Discuss and take appropriate action concerning HCHC and Granbury High School students' participation in the Granbury Candlelight Tour Dec 4 & 5, 2015.
6. Discuss and take appropriate action concerning un-decorating the Historical Courthouse for the Christmas season.

New Business

1. Discuss and take appropriate action concerning resignation of member Victor Smith.
2. Discuss the report from the new member committee and take appropriate action including voting on new member.
3. Discuss and take appropriate action concerning discussing with the Judge and Commissioners the need for at least three more members for the 2016 year.
4. Closing remarks by Chairman and members.
5. Consider & designate the date, time, & place of next meeting.

Adjourn

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