

HOOD COUNTY HISTORICAL COMMISSION

January 28, 2016 AGENDA

January 20, 2016 version

The Hood County Historical Commission (HCHC) will meet Thursday, January 28, 2016 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 December 17, 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.

New Business

1. Discuss and take appropriate action including naming a three member committee to interview applicants for three more HCHC members for the 2016 year. Report from the committee to be presented at the February HCHC meeting.
2. Special election to fill the vacant office of HCHC Treasurer from the members of the HCHC.
3. Closing remarks by Chairman and members.
4. Consider & designate the date, time, & place of next meeting.

Adjourn

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JAN 22 2016
COUNTY JUDGE