HOOD COUNTY HISTORICAL COMMISSION February 25, 2016 AGENDA

February 18, 2016 version

The Hood County Historical Commission (HCHC) will meet Thursday, February 25, 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 November 19, 2015 and the January 28, 2016 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
- Discuss and take appropriate action on Hood County historical map brochure.
- Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.
- 4. Report from the New Member Committee.

New Business

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

Adjourn

RECEIVED
FEB 1 8 2016
COUNTY JUDGE