

# HOOD COUNTY HISTORICAL COMMISSION

## MINUTES FOR THE FEB 25, 2016 MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, FEB 25, 2016, in Room 116, the Old Treasurer's Office/HCHC room in the Historic Hood County Courthouse at 100 East Pearl Street, Granbury, Texas.

### Call to Order:

The meeting was called to order at approximately 5:00 PM.

**1. Roll call to establish quorum.**

HCHC members present: Christy Massey, Becki Barnes, Charla Taylor, Jewel Thompson, Mary Sutton

Visitors: Edward Barnes, James Dickens, Jim Sutton

**2. Consider approval of minutes for the NOV. 19, 2015, JAN 28, 2016 HCHC meeting.**

The motion to accept the minutes was made by Charla Taylor, and seconded by Becki Barnes. Motion passed.

**3. Treasurer's report.** Charla Taylor presented the Treasurer's report, noting no change.

### Old Business

**1. Consider and take appropriate action on any updates from Committees.**

a. **Cemetery** – none

b. **Marker** – none

c. **Museum** – none

d. **Publicity** – none

e. **Other committee's presentations and reports** – none

**2. Discuss and take appropriate action on the Hood County Historical**

**map brochure.** Jewel Thompson completed the text, Mary Sutton will type and format the text and work on the map. Print One provided a cost estimate printing 16 by 9 folded, full color both sides, 80# gloss white text. More from local printers were needed.

for  
bids

**3. Update and take appropriate action regarding the 2016 Hood County**

**Sesquicentennial.** Charla Taylor reported that bids for the community cakes are being collected. Vic Smith has received confirmation from the Ministerial Alliance to conduct the children's games. Local resources for printing T-shirts

