

# **HOOD COUNTY HISTORICAL COMMISSION**

## **July 28, 2016 AGENDA**

July 6, 2016 version

The Hood County Historical Commission (HCHC) will meet Thursday, July 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 May 19, and June 23, 2016 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. Update and take appropriate action regarding J. C. Campbell historic drawings book.
3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.
4. Consider and take appropriate action on proposal by Jim Patterson to utilize the Sesquicentennial symbol on jewelry and other keepsakes.
5. Update and take appropriate action 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**

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