

HOOD COUNTY HISTORICAL COMMISSION

October 25, 2018 AGENDA

October 5, 2018 version

The Hood County Historical Commission (HCHC) will meet Thursday, **October 25, 2018 5:15 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 and take appropriate action concerning approval of Minutes for HCHC meetings
3. Treasurer's Report

Old Business

1. Consider and take appropriate action on any updates from Committees:
 - a. Cemetery
 - b. Marker
 - c. other committees
2. Consider and take appropriate action concerning the David Crockett Chapter of the Sons of the Republic of Texas/ HCHC cleaning & restoration of the historical markers in Hood County and consideration of marker(s) that require replacement.

New Business

1. Consider & take appropriate action concerning resignation of HCHC member.
2. Consider & take appropriate action concerning resignation(s) from HCHC office position(s) and election of replacement(s) for the vacant office(s).
3. Closing remarks by Chairman and members.
4. Consider & designate the date, time, & place of next meeting.

Adjourn

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HOOD COUNTY JUDGE