

HOOD COUNTY HISTORICAL COMMISSION
May 24, 2012 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, May 24, 2012 at **6:00 PM** at the Historic Hood County Courthouse in the second floor Courtroom, Granbury, TX 76048 and the following items will be considered and acted upon:

Call to Order

1. Consider approval of Minutes for April 26, 2012 meeting
2. Treasurer's Report

Special Presentation

Old Business

1. Consider and take appropriate action on any updates from Committees:
 - a. Cemetery
 - b. Marker
 - c. Museum
 - d. Oral History
 - e. History Appreciation
 - f. Publicity
 - g. Native American
 - h. Endangered Properties
 - i. Archives
 - j. Archaeology
 - k. Heritage Tourism
 - l. Other committee presentations and reports
2. Consider and take appropriate action concerning reimbursement to Bill Cody for 2011 Courthouse Christmas decorations/lighting/storage expenses.
3. Consider and take appropriate action on the report from the Executive Committee members re: HCHC Bylaws update regarding expenditures and reimbursements.
4. Consider and take appropriate action on report from Executive Committee members re: HCHC Bylaws Article VI Section 2, concerning applicants for vacant position on HCHC.
5. Update on HCHC Museum room at the Historic Hood County Courthouse. Consider and take appropriate action regarding the Courthouse and HCHC Museum room at the Historic Hood County Courthouse including expenditures.
6. Consider and take appropriate action regarding HCHC members & volunteers and the Open Meetings education.

New Business

1. Consider and take appropriate action regarding Committee Chair positions and volunteers.
2. Consider and take appropriate action concerning HCHC Bylaws Article IX Section 2 calling for a "review and update of these bylaws every two years."
3. HCHC Chairman's closing remarks.
4. Consider & designate the date, time, & place of next meeting.

Adjourn