

**HOOD COUNTY HISTORICAL COMMISSION**  
**June 28, 2012 AGENDA**

The Hood County Historical Commission (HCHC) will meet Thursday, June 28, 2012 at **6:00 PM** at the **Spring Creek BBQ Meeting Room, 317E. Hwy 377, Granbury, TX 76048** and the following items will be considered and acted upon:

**Call to Order**

1. Consider approval of Minutes for May 24, 2012 HCHC meeting and May 21, 2012 Executive Committee 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 on the report from the Executive Committee members re: **HCHC Bylaws Article VI Section 2, concerning vacant position on HCHC.**
3. Consider and take appropriate action concerning **HCHC Bylaws Article IX Section 3** calling for a "review and update of these bylaws every two years."
4. 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.

**New Business**

1. HCHC Chairman's closing remarks.
2. Consider & designate the date, time, & place of next meeting.

**Adjourn**

**After the adjournment of the regular Open Meeting there will be a general meeting with all Volunteers, HCHC Committees and any who may want to become Volunteers for the purpose of education, organization and planning with the HCHC Chair.**