

**HOOD COUNTY HISTORICAL COMMISSION**  
**September 27, 2012 AGENDA**  
**(Sept 17, 2012 version)**

The Hood County Historical Commission (HCHC) will meet Thursday, September 27, 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 August 23, 2012 HCHC 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. 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.
3. Consider and take appropriate action concerning HCHC 2012-2013 budget

**New Business**

1. Consider and take appropriate action concerning October THC rededication of Hood County Courthouse.
2. Consider and take appropriate action concerning the recommendation of the Marker and Cemetery Committee Chairman that the HCHC approve sending a Texas Historic Cemetery Marker Application for Friendship Cemetery [HD-C020] to the Texas Historical Commission.
3. HCHC Chairman's closing remarks.
4. Consider & designate the date, time, & place of next meeting.

**Adjourn**