

HOOD COUNTY HISTORICAL COMMISSION
October 25, 2012 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, October 25, 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 September 27, 2012 HCHC meeting.
2. Treasurer's Report

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.
3. Consider and take appropriate action concerning HCHC involvement in the October Texas Historic Commission's rededication of Hood County Courthouse.

New Business

1. Consider and take appropriate action concerning Article IV Section 1 of the current Hood County Historical Commission Bylaws. Review attendance records of all HCHC members and take appropriate action.
2. Consider and take appropriate action concerning HCHC involvement in Christmas holiday decorations of the Hood County Courthouse.
3. Consider and take appropriate action concerning Article X Section 1 of the current Hood County Historical Commission Bylaws. Re: appointment of a three member Nominations committee to recommend HCHC appointments for the following two year period .That recommendation to be brought to the HCHC then to the Hood County Commissioners Court by December 2012.
4. HCHC Chairman's closing remarks.
5. Consider & designate the date, time, & place of next meeting.

Adjourn