

HOOD COUNTY HISTORICAL COMMISSION
November 15, 2012 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, November 15, 2012 AGENDA at 5:00 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 approval of Minutes for October 25, 2012 HCHC meeting.
3. 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 Christmas holiday decorations of the Hood County Courthouse.
4. Consider and take appropriate action concerning the report from the Nominations committee's recommendation for HCHC member appointments for the 2013-2014 period .That recommendation to be presented to the Hood County Commissioners Court by December 2012.
5. Report on Hood County Commissioners Court action concerning HCHC recommendation for action from October meeting about Article IV Section 1 of the current Hood County Historical Commission Bylaws.

New Business

1. Consider and take appropriate action concerning election of Vice Chairman.
2. Consider and take appropriate action concerning review of HCHC Bylaws
3. HCHC Chairman's closing remarks.
4. Consider & designate the date, time, & place of next meeting.

Adjourn