

HOOD COUNTY HISTORICAL COMMISSION
December 20, 2012 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, December 20, 2012 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 November 15, 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. Report concerning HCHC involvement in Christmas holiday decorations of the Hood County Courthouse and Candlelight tour. Consider same and take appropriate action. Establish a list for letters or certificates of appreciation to be sent to those assisting during the Candlelight tour.
4. Report on Hood County Commissioners Court action concerning HCHC recommendation for HCHC member appointment for 2013-2014.
5. Consider and take appropriate action regarding Texas Independence Celebration as suggested by Rich Merrill during his November presentation.
6. Consider and take appropriate action regarding the donation of two display cases to HCHC.

New Business

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

Adjourn