

HOOD COUNTY HISTORICAL COMMISSION
January 24, 2013 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, January 24, 2013 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. Welcome new members Gwen Mabery and Michael Carmichael.
2. Consider approval of Minutes for December 20, 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 decorating and taking down decorations at the Hood County Courthouse and during the Candlelight tour. Consider same and take appropriate action. Establish a list for letters or certificates of appreciation to be sent to those assisting during Courthouse decorating/un-decorating and the Candlelight tour.
4. Consider and take appropriate action including financial action regarding Texas Independence Celebration as proposed by Rich Merrill, Boots Hubbard, and Cullen Crisp.

New Business

1. Consider and take appropriate action regarding the HCHC annual report for the Texas Historical Commission including hours and accomplishments for 2012.
2. HCHC current Chairman's closing remarks and request for suggestions next meeting concerning goals for coming year, standing committees, committee purposes, and committee chairs.
3. Election of officers
4. Consider & designate the date, time, & place of next meeting.

Adjourn