

**HOOD COUNTY HISTORICAL COMMISSION**  
**Special called meeting**  
**February 12, 2013 AGENDA**

**The Hood County Historical Commission (HCHC) will meet Tuesday, February 12, 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.

**Old Business**

1. Consider and take appropriate action including HCHC involvement in and possible financial action regarding Texas Independence Celebration as proposed by Rich Merrill, Boots Hubbard, and Cullen Crisp. Report on possible involvement by the Granbury High School Key Club at the Courthouse during the Celebration.
2. Consider and take appropriate action regarding the HCHC annual report for the Texas Historical Commission including hours and accomplishments for 2012.
3. Reminder of the next regularly scheduled meeting on February 28, 2013 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office.

**New Business-None**

**Adjourn**