

HOOD COUNTY HISTORICAL COMMISSION
February 28, 2013 AGENDA

The Hood County Historical Commission (HCHC) will meet Thursday, February 28, 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.
2. Consider approval of Minutes for January 24 and February 12, 2013 HCHC meetings.
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 including financial action regarding Texas Independence Celebration.
4. Consider and take appropriate action regarding the HCHC annual report for the Texas Historical Commission including hours and accomplishments for 2012.

New Business

1. Consider and take appropriate action regarding HCHC goals for the coming year, standing committees, committee purposes, and committee chairs.
2. HCHC Chairman's closing remarks.
3. Consider & designate the date, time, & place of next meeting.

Adjourn