

HOOD COUNTY HISTORICAL COMMISSION
April 25, 2013 AGENDA
April 15, 2013 version

The Hood County Historical Commission (HCHC) will meet Thursday, April 25, 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 the March 28, 2013 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. 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 including the standing desk/table.
3. Update on the donation of historic law books and display possibilities. Consider and take appropriate action.
4. Update on the Renfrow report. Consider and take appropriate action.
5. Consider and take appropriate action on request to move Veteran's name board to the original site at the Historic Courthouse.

New Business

1. Consider and take appropriate action on a HCHC member's resignation.
2. Consider and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.
3. Closing remarks by Chairman and members.
4. Consider & designate the date, time, & place of next meeting.

Adjourn