

**HOOD COUNTY HISTORICAL COMMISSION**  
**June 27, 2013 AGENDA**

**The Hood County Historical Commission (HCHC) will meet Thursday, June 27, 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 April 25, 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 and take appropriate action on HCHC's request that Hood County Judge and Commissioners to move Veteran's name board to the original site at the Historic Courthouse
5. Update and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.

**New Business**

1. Consider and take appropriate action on empty HCHC Board member position.
2. Consider and take appropriate action on having more "Courthouse" brochures printed.
3. Consider and take appropriate action on possible purchase of chairs for HCHC meetings.
4. Consider and discuss proposed historic building tours proposed by local merchant.
5. Closing remarks by Chairman and members.
6. Consider & designate the date, time, & place of next meeting.

**Adjourn**