

# HOOD COUNTY HISTORICAL COMMISSION

## December 15, 2016 AGENDA

December 1, 2016 version

The Hood County Historical Commission (HCHC) will meet Thursday, December 15, 2016 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 HCHC meetings
3. Treasurer's Report

### Old Business

1. Consider and take appropriate action on any updates from Committees:
  - a. Cemetery
  - b. Marker
  - c. other committees
2. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.

### New Business

1. Consider and take appropriate action concerning the proposed HCHC board members for 2017-2018 to be recommended to the Hood County Commissioner's Court
2. Closing remarks by Chairman and members.
3. Consider & designate the date, time, & place of next meeting.

### Adjourn

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RECEIVED  
DEC 05 2016  
COUNTY JUDGE  
POSTED M.S.  
9:30 AM