

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called meeting of the Commissioners' Court of Hood County, Texas will be held on **MONDAY, MARCH 4, 2019, at 10:30 AM to 1:00 PM in the 2nd FLOOR COURTROOM of the HOOD COUNTY COURTHOUSE at 100 East Pearl Street, Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

## AGENDA

- I. Call to order in the 2nd floor courtroom of the Hood County Courthouse.
- II. Take appropriate action to conduct interviews of the candidates for the Environmental Health Director position. Individual interviews will be conducted in room 305, the meeting room on the 3rd floor of the Hood County Courthouse.

Adjourn

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Ron Massingill, County Judge

Notice of meeting agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on February 28, 2019 at 3:00PM by A. West.

### NOTICE

#### Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.071 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

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STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 4th day of March 2019, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the 2<sup>nd</sup> Floor Courtroom at the Courthouse at 100 West Pearl St., Granbury, Texas, for the following purposes to wit:

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge  
James Deaver, Commissioner Precinct 1  
Ron Cotton, Commissioner Precinct 2  
Bruce White, Commissioner Precinct 3  
David Eagle, Commissioner Precinct 4  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Masingill called the meeting to order at approximately 10:33am on the aforesaid date of March 04, 2019.

Judge Masingill convened into Executive Session at 10:34am.

Judge Masingill reconvened into Regular Session at 1:06pm.

**REGARDING ITEM II:** Motion made by Commissioner White to make an offer to candidate 3 at the salary of \$70,000.00 and this person will come to work on or before April 1<sup>st</sup>. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

MEETING ADJOURNED AT. 1:07pm

APPROVED:

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Ron Massingill, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK