

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special EOC & Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, December 27, 2013**, at **10:00 AM** in the **Annex 1 Meeting Room, 1410 W. Pearl St**, Granbury, Texas 76048. At which meeting the following subjects will be discussed.

AGENDA:

- I. Call Meeting to order.
- II. Consider and take appropriate action on all matters relating to the construction of the new Emergency Operations Center (EOC).
- III. Consider and take appropriate action on all matters relating to the construction of the new Animal Control facility.
- IV. Consider and take appropriate action regarding a presentation from Cloy Richards (GrantWorks) regarding the County Transportation Infrastructure Fund Grant Program and the formation of County Energy Transportation Reinvestment Zones (CETRZ). (ComP1)
 - A. Consider and take appropriate action regarding Participation in the County Transportation Infrastructure Fund Grant Program.
 - B. Consider and take appropriate action regarding Firm to Represent Hood County Regarding the County Transportation Infrastructure Fund Grant Program.
 - C. Consider and take appropriate action to Set a Date and Advertise the Public Hearing Notice Establishing Proposed County Energy Transportation Zone (CETRZ) Boundaries.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on December 20, 2013 at 9:00 AM by M. Sutton.

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, Personnel Dept. 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), §551.072 (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).