

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, December 31, 2013**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

Addendum:

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

7. Consider and take appropriate action on the following items for the County Clerk:
 - a. Public hearing to discuss and take appropriate action on County Clerk's Archive Plan.
 - b. County Clerk requests approval for expenditure for archival and records management from fund 68 in an amount not to exceed \$117,000.00.

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 26, 2013, at 11:30 AM by M. Sutton.

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).