

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 27th day of December, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Annex 1 Meeting Room, 1410 West Pearl St., Granbury, Texas, for the following purposes to wit:

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 (Grant Works) 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

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Kisha Gallegos, Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00 AM. on the aforesaid date of December 27, 2013.

REGARDING ITEM II: Allen Magee, Magee Architects, updated the Commissioner's Court on current status regarding concrete, tower, ceiling grids, transfer switch, and monument. Steve Buckley, Modern Contractors, updates the Commissioner's Court status regarding final inspections. Allen Magee goes over lights in canopy for plaque.

REGARDING ITEM III: Allen Magee updated the Commissioner's Court of the current status regarding TOPO, Plans, & Specifications.

REGARDING ITEM IV: Cloy Richards with Grant Works presents Grant information for CERTZ program.

- A. No Action Taken
- B. No Action Taken
- C. Motion made by Commissioner Berry to set public hearing for the Public Hearing Notice Establishing Proposed County Energy Transportation Zone Boundaries at 10:00 A.M. on 1/6/14. Seconded by, Commissioner Tout. All voted aye. Motion carried.

MEETING ADJOURNED AT.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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