

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 18th day of February, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at the Hood County Justice center at 1200 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 called meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, February 18, 2014**, 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.

AGENDA

- I Call to order.
- II. Discuss, consider and take appropriate action regarding modular housing units for Rancho Brazos subdivision. (CJ)
  - A. Authorize County Judge to sign all documents related to modular housing.

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  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of February 18, 2014.

**REGARDING ITEM I:** Motion made by Commissioner Tout to authorize the County Judge to sign all documents related to modular housing for the Rancho Brazos Subdivision. Seconded by, Commissioner Berry. All voted aye. Motion carried.

MEETING ADJOURNED AT. 9:01 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK