

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 4th day of April, 2014, 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, April 04, 2014, at 10:00 AM** in the **Annex 1 Meeting Room, 1410 West 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 Animal Control facility.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Dean Armstrong, County Clerk Chief Deputy

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00am on the aforesaid date of April 4, 2014.

REGARDING ITEM II: Motion made by Commissioner Tout to approve the contract for the construction of the Animal Control Facility based on approval of the County Attorney and Purchasing. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

MEETING ADJOURNED AT 10:31am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK