

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 20th day of June , 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the EOC Meeting Room, 401 Deputy Larry Miller Drive, Granbury, Texas, for the following purposes to wit:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, June 20, 2014**, at **10:00 AM** in the **EOC Meeting Room, 401 Deputy Larry Miller Drive, 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.
- III. Consider and take appropriate action on all matters relating to the completion of the new Emergency Operations Center.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Commissioner Roan called the meeting to order at approximately 10:02am on the aforesaid date of June 20 , 2014.

REGARDING ITEM II: Alan Magee of Magee Architects updated the court on the current phase of construction with the Animal Control Facility.

No action taken.

REGARDING ITEM III: No action taken.

MEETING ADJOURNED AT 10:21am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK