

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 16th DAY OF NOVEMBER, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, November 16, 2010**, at **10:00 AM** in the **Central Jury Room at the Hood County Justice Center**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

Call to order

- I. Progress meeting regarding the Courthouse Restoration Project.
- II. Consider change orders and take appropriate action.

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, November 16, 2010**, at **10:00 AM** in the **Central Jury Room at the Hood County Justice Center**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

Addendum:

Call to order

- III. Discuss and consider for approval additional funding from the THC on Courthouse Restoration.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3

STEVE BERRY, COMMISSIONER PRECINCT 4

MARY BURNETT, CHIEF DEPUTY COUNTY CLERK

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 16, 2010.

REGARDING ITEM I: THE CONTRACTORS AND COMMISSIONERS COURT DISCUSSED PROGRESS OF THE COURT HOUSE RESTITUTION PROJECT AS OUTLINED ON CONTRACTORS MEETING AGENDA. SEE ATTACHED

REGARDING ITEM II: MOTION MADE BY COMMISSIONER ROAN TO APPROVE ALL CHANGE ORDER REQUEST WITH THE EXCEPTION OF CPR #4 AND CPR #17. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED

MEETING ADJOURNED AT 11:30 A. M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK