

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 7TH DAY OF DECEMBER, 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, December 7,, 2010 at 2:00 PM** 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. Discuss the 377 Hwy by-pass expansion project with Brian Barth, TxDOT, and Jim Sabonis, FirstSouthwest.

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**Addendum:**

Call to order

- II. Discuss future use of LEC by NBC TV show Chase to shoot scenes and take appropriate action. (SO)

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  
SALLY OUBRE, COUNTY CLERK

ALSO PRESENT WERE:

JIM SABONIS, FIRST SOUTHWEST\  
MARC MCENDREE, P.E., TEXAS DEPARTMENT OF TRANSPORTATION  
BRIAN R. BARTH, P.E., TEXAS DEPARTMENT OF TRANSPORTATION  
DAVID BULLARD, TEXAS DEPARTMENT OF TRANSPORTATION  
BILL WIMBERLY, T&P  
RAYMOND EDMONDS, T&P

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 2:00 P.M. ON THE AFORESAID DATE OF DECEMBER 07, 2010.

REGARDING ITEM I: DISCUSSION REGARDING THE 377 HWY BY-PASS EXPANSION PROJECT WITH BRIAN BARTH, TXDOT, AND JIM SABONIS, FIRST SOUTHWEST. NO FORMAL ACTION TAKEN.

REGARDING ITEM II: MOTION MADE BY COMMISSIONER BERRY TO DISCUSS FUTURE USE OF LEC BY NBC TV SHOW CHASE TO SHOOT SCENES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 3:17 P.M.

APPROVED:

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ANDY RASH, COUNTY JUDGE

ATTEST:

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SALLY OUBRE, COUNTY CLERK