

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 28th day of October, 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 Building Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, October 28, 2014**, at **11:00 AM** in the **Central Jury Room, 1200 W. 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.
- III. Consider and take appropriate action on all matters relating to the construction of the new Hood County Recreation Center.

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
Mary Burnett, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at 11: A.M. on the aforesaid date of October 28, 2014.

REGARDING ITEM II: Progress updates were given by representatives of MaGee Architects Modern Contractors.

Motion made by Commissioner Deaver to authorize the County Judge to sign the final completion. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM III: Lisa Gossard reported they did not have the construction budget at this time, due to the continued challenges of the sewer lines. She stated that they should have the budget by the next meeting. There was discussion about the requirements for the pool. No action was taken.

MEETING ADJOURNED AT 11:26 A.M..

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

UNOFFICIAL COPY