

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 19th day of December, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Meeting Room of Annex I, 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 called workshop meeting of the Commissioners' Court of Hood County, Texas, will be held on **FRIDAY, DECEMBER 19, 2014, AT 10:00 AM, IN THE MEETING ROOM OF ANNEX I**, 1410 W. Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA

- I. Call to order.
- II. Consider and take appropriate action regarding all matters relative to the construction of the new Hood County YMCA Recreation Center.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
Dick Roan, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00am on the aforesaid date of December 19, 2014.

REGARDING ITEM II: No action taken

MEETING ADJOURNED AT 10:25am

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK