

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 05 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 05, 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 ADDENDUM:

- 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.
- III. Discuss and take appropriate action on accepting a donation from the Mitchell Bend Cemetery Association and taking over maintenance of the cemetery. (CJ)

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
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00 am on the aforesaid date of December 05, 2014.

REGARDING ITEM II: No action taken.

REGARDING ITEM III: Motion made by Commissioner Roan to accept the cash donation in the amount equal to the equipment list for dedication to the cemetery and then follow that acceptance with taking over maintenance. Seconded by Commissioner Tout. All voted aye. Motion carried.

MEETING ADJOURNED AT. 10:33am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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