

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 5th day of January, 2015, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Executive Conference Room of the Granbury City Hall, 116 West Bridge St., Granbury, Texas, for the following purposes to wit:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special called meeting of the Commissioners' Court of Hood County, Texas will be held on **Monday, January 5, 2015, at 11:00AM** in the **EXECUTIVE CONFERENCE ROOM OF THE GRANBURY CITY HALL**, 116 West Bridge Street, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA:

- I. Call meeting to order
- II. Consider and take appropriate action on all matters relating to the construction of the Hood County Recreation facility.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 11:00am on the aforesaid date of January 05, 2015.

REGARDING ITEM II: No Action Taken.

MEETING ADJOURNED AT. 12:30pm by Commissioner Steve Berry

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK