

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, JANUARY 30, 2015, AT 11:00 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.
- III. Take appropriate action to meet with Watermaster and discuss water issues. (CJ)

AGENDA Addendum

- IV. Consider and take appropriate action: Authorize County Judge to sign agreement with Knight Security for repairs to door controllers located in EOC. (IT)

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
Butch Barton, Commissioner Precinct 2
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:59 A.M. on the aforesaid date of January 30, 2015.

REGARDING ITEM II: Motion made by Commissioner Steve Berry for the Judge to sign the AIA documents associated with the YMCA project. Seconded by Commissioner Butch Barton. All voted Aye. Motion Carried.

REGARDING ITEM IV: Motion made by Butch Barton to table until we can talk to Crisp LaDew. Seconded by Commissioner Steve Berry. All voted Aye. Motion Carried.

REGARDING ITEM III: No Action Taken.

COURT ADJOURNED AT 12:05 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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