

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 5th day of February, 2015, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the 2nd Floor Courtroom, Hood County Courthouse at 100 East 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 **THURSDAY, February 5, 2015, at 9:00 AM in the 2nd Floor Courtroom, Hood County Courthouse at 100 E. Pearl Street, Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

Agenda

- I. Call meeting to order.
- II. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to discuss and consider applications for the Hood County Personnel Director's position.
- III. Reconvene into open session and take appropriate action.

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 9:00am on the aforesaid date of February 05, 2015.

REGARDING ITEM II: Convene into executive session at 9:01 am to discuss and consider applications for the Hood County Personnel Director's position.

REGARDING ITEM III: Reconvene into open session at 10:37 am. No motions were made.

MEETING ADJOURNED AT. 10:38 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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