

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **WEDNESDAY, MARCH 18, 2009**, at **10:30 AM** in the **Central Jury Room at the Hood County Justice Center**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

Call to order

1. Consider and take appropriate action to upgrade the Mitel Telephone System (previously known as Inter-Tel) and allow Judge to sign a new contract.
2. Consider Proposed Series 2009 Refunding & Capital Improvement Program and take appropriate action.

Adjourn

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 5, 2009 at 10:00 AM, by K. Nace.

NOTICE Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1414 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

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Addendum:

Call to order

4. Ratify contract with Jack County to House Hood County Prisoners.

Adjourn

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 13, 2009 at 5:20 PM, by M. Sutton.

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