

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 20th day of February, 2015, 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, FEBRUARY 20, 2015, 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

- 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.

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 10:00am on the aforesaid date of February 20th, 2015.

REGARDING ITEM II: Motion made by Commissioner Judge Cockerham, to go with a 2/6 budget and that you proceed on with the getting a PIA what you talked about adding the contractor on to and that will be whatever the city needs to get to so they'll sign off on it, regarding all matters relative to the construction of the new Hood County YMCA Recreation Center. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

MEETING ADJOURNED AT **10:45 am**

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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