

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, April 20, 2015, at 2:45 PM in the Justice of the Peace 1 & 2 Courtroom in the Hood County Justice Center at 1200 West 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 to authorize County Judge to sign Data Use Agreement between the Texas Health And Human Services Enterprise and Hood County. (CoC)
- III. Discuss and take action to create a HIPAA policy that creates a privacy officer and a security officer and establish appropriate protocols as required. (ComP3)

Adjourn

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on Tuesday, April 14, 2015 at 4:30 PM by M. Sutton.

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.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).