

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 14th day of April, 2015, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at the Hood County Justice Center at 1200 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 workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, April 14, 2015, at 11:00 AM (FOLLOWING REGULAR COMMISSIONERS COURT MEETING) in the Central Jury Room of 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. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to conduct interviews of the Independent Professional Auditor finalists. (CJ)
- III. Reconvene into open session and take appropriate action.

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 11:00am on the aforesaid date of April 14, 2015.

REGARDING ITEM II: Court remained in open session.

REGARDING ITEM III: Motion made by, Commissioner Steve Berry to approve using services of outside auditor Davis & Kinard. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

MEETING ADJOURNED AT 11:20am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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