

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 20th day of April, 2015, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Justice of the Peace 1 & 2 Courtroom in 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 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

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 2:45pm on the aforesaid date of April 20, 2015.

REGARDING ITEM II: Commissioner Berry makes the motion to allow the County Judge to sign the Data Use Agreement between the Texas Health And Human Services Enterprise and Hood County.

REGARDING ITEM III: No action taken.

MEETING ADJOURNED AT 3:15pm on April 20, 2015.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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