

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK

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 **FRIDAY, MARCH 20, 2015, at 10:30 AM (FOLLOWING YMCA PROGRESS MEETING) in the ANNEX 1 MEETING ROOM 1410 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. Conduct a special Commissioners' Court workshop on preliminary evaluation of independent professional audit services. **(PUR, COMP4)**
- III. Take appropriate action regarding workshop on preliminary evaluation of independent professional audit services.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

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: Commissioner Steve Berry called the meeting to order at approximately 10:36 am on the aforesaid date of March 20th, 2015.

REGARDING ITEM II: Discussion on preliminary evaluation of independent professional audit services.

REGARDING ITEM III: Motion made by Commissioner Butch Barton, Seconded by Commissioner James Deaver to allow purchasing agent Nelda Walters to contact Davis Kinard to set up a meeting and time for evaluation workshop to discuss with the court some of the job responsibilities and take appropriate action on a signed contract. All voted aye. 4-0. Motion passed.

MEETING ADJOURNED AT.11:16 am.

STEVE BERRY, COUNTY JUDGE PRO-TEM

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Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on Monday, March 16, 2015, at 4:00 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.
