

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called progress meeting of the Commissioners' Court of Hood County, Texas, will be held on **FRIDAY, July 17, 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 with 2 Addendums:

- 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.

2 addendums posted 7/13/2015:

- III. Consider and take appropriate action regarding fund 55 purchase request for a bullet proof vest for the County Attorney's office through a grant that ends in August. (CA)
- IV. Convene into executive session Texas Government Code, §551.071 (Consultation with County Attorney) to consider matters concerning the lawsuit against Katie Lang, Hood County Clerk. (CA)
 - a. Convene into open session and take appropriate action.

Adjourn

Darrell Cockerham, County Judge

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on July 13, 2015 at 8:30 AM 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).
