

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 TAC HEALTH INSURANCE WORKSHOP MEETING** of the Commissioners' Court of Hood County, Texas will be held on **WEDNESDAY, JULY 15, 2015, FROM 1:00 PM TO 4:00 PM in the Central Jury Room, Hood County Justice Center, 1200 West Pearl Granbury, TX 76048**, at which meeting, the following subjects will be discussed:

Agenda

Call to order

- I. Discuss Hood County health insurance renewal for 2015-16.
TAC representatives in attendance will be Bill Norwood, TAC HEBP Manager
Brian Neiser, Financial Consultant Lisa McCaig, Employee Benefits Consultant. The
representatives will discuss the Hood County health insurance renewal for 2015-16
and will be available to review any financial/rating questions regarding the renewal
option(s). (PER)

THE FOLLOWING MEMBERS WERE PRESENT WHEN ORDER CALLED:

James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Steve Berry, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Commissioner Berry called the meeting to order at approximately 1:01pm on the aforesaid date of July 15th, 2015.

Darrell Cockerham, County Judge arrived at 1:07pm.
Jeff Tout, Commissioner Precinct 3 arrived at 1:30pm.

No action taken.

MEETING ADJOURNED AT 2:11pm.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK