

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, August 31, 2015** at **9:00 AM** in the **Central Jury Room of the Hood County Justice Center**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

- I. Call to order.
- II. Convene in Executive Session pursuant to Texas Government Code §551.071, for consultation with attorney to discuss pending litigation Case No. C2013296. (CJ)
- III. Reconvene into open session and take appropriate action.

Addendum (Aug. 27, 2015)

- IV. Discuss and consider approval of the purchase of a 2015 Dynapac CC1200 Double Drum Roller for Road Operations using fund 119 and take appropriate action. (RO)

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 August 25, 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.

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).
