

Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the **Hood County Commissioners** will be held on **Friday, August 28, 2009**, beginning at **2:00 P.M.**, in the **JUSTICE OF THE PEACE COURTROOM AT THE HOOD COUNTY JUSTICE CENTER**, 1200 W. Pearl St., Granbury, TX 76048. The following subjects will be discussed and acted upon:

AGENDA & ADDENDUMS

- I. Meet with representative from TCDRS to discuss county retirement plan and take appropriate action.
- II. Discuss the 2009-2010 Hood County budget and take appropriate action
- III. Consider awarding RFP2010-102 for Cancer, Dread Disease and Accident insurance and take appropriate action.
- IV. Consider issuing RFQ for geotechnical consulting firm for Historic Courthouse Restoration Project and take appropriate action.

Adjourn

Andy Rash, County Judge

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas on August 24, 2009 at 9:30 AM., by Karen Nace

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. Human Resources Director, Human Resources/Risk Management 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.
