

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 **Tuesday, January 05, 2016** from **9:00 AM to 12:00 PM** in the **Second Floor Courtroom of the Hood County Courthouse at 100 E. Pearl St, Granbury, Texas 76048**. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA:

- I. Call to order.
- II. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to conduct interviews for Library Director position. (CJ)
- III. Reconvene into open session and take appropriate action.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
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: Judge Cockerham called the meeting to order at approximately 9:00 am on the aforesaid date of January 5th, 2016.

REGARDING ITEM II: Commissioner's Court Convened into executive session per Texas Government Code §551.074 (Personnel Matters) to conduct interviews for Library Director position at 9:01.

11:52 back in open session. Commissioner Steve Barry makes a Motion to allow HR director to do the references and background checks on the applicants that commissioner court has narrowed it down to, and to bring those applicants back at a later date. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

MEETING ADJOURNED AT 11:54 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK