

Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the **Hood County Commissioners Court** will be held on **Monday, November 16, 2009**, beginning at **10:00 A.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

- I. Call to Order
- II. Canvass election results for the November 3, 2009 Constitutional Amendment Election and take appropriate action.
- III. Discuss and consider a bond election for the road expansion on Hwy 377 and take appropriate action.
- IV. Discuss and take appropriate action on tower lease agreement with KPIR, relative to its termination by persons other than the commissioners' court. **(Comm Pct 1)**
- V. Discuss termination of AT & T air cards and responsibility for cancellation of said cards and take appropriation action. **(Comm Pct 4)**
- VI. Convene into Executive Session pursuant to Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee regarding the Director of Information Systems.
- VII. Reconvene into Open Session to take any action necessary concerning personnel matters.
- VIII. Discuss with Maintenance Director payroll issue at previous CC on an employee salary, issues with termination of an past employee and Local Govt. code /purchasing requirements with past PO and jobs not bid properly and following Purchasing requirements. **(Comm Pct 4)**
- IX. Convene into Executive Session pursuant to Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee regarding the Director of Maintenance.
- VII. Reconvene into Open Session to take any action necessary concerning personnel matters.

Adjourn

Andy Rash, County Judge

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas on _____, 2009 at 9:45 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.
