

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called YMCA PROGRESS MEETING of the Commissioners' Court of Hood County, Texas, will be held on **FRIDAY, February 12, 2016, AT 10:00 AM IN EMERGENCY OPERATIONS CENTER (EOC) MEETING ROOM** at 400 Deputy Larry Miller Drive, Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

### **AGENDA with ADDENDUMs:**

- I. Call to order.
- II. Discuss, consider and take appropriate action regarding all matters relative to the construction new YMCA for Hood County. (CJ)

#### **Addendums**

- III. Approve request of the Sheriff's Dept. to exempt the Purchasing Dept. from the competitive bidding process for the purchase of Body Armor from Crye Precision due to being a Sole Source and in compliance with LGC 262.024 (a)(7) as a discretionary exemption. (SO, PUR)
- IV. Consider and take appropriate action to approve request of Sheriff's Office (per the November 20,2015 Fund 55 meeting) for purchases (2) of Body Armor and Equipment out of Fund 55 for the Swat and Transport members (as previously discussed) for a total of \$2,110.10 and \$14,308.70. (16,148.60 total for combined purchases) (SO, PUR)

Adjourn

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**Darrell Cockerham, County Judge**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on February 8, 2016 at 4:30 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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).