

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, JANUARY 29, 2016, AT 10:00 AM** IN ANNEX 1 MEETING ROOM 1410 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA

- I. Call to order.
- II. Discuss, consider and take appropriate action regarding all matters relative to the construction new YMCA for Hood County.
- III. Consider and take appropriate action to allow the Fire Marshal to apply for the NCTTRAC for the HPP YR14 Preparedness Program and to receive equipment if it is rewarded. (FM)

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Steve Berry called the meeting to order at approximately 10:00am on the aforesaid date of January 29th, 2016

REGARDING ITEM II: no action taken.

REGARDING ITEM III: Motion made by Commissioner James Deaver to allow the Fire Marshal to apply for the NCTTRAC for the HPP YR14 Preparedness Program and to receive equipment if it is rewarded by the Fire Marshall. If the Sheriff does request addition equipment it is ok to revise myFire Marshall's list to ask for additional equipment. Seconded by Commissioner Butch Barton. All voted aye. Passes 3-0.

MEETING ADJOURNED AT 10:29am.

APPROVED:

STEVE BERRY, COUNTY COMMISSIONER

ATTEST:

Katie Lang, County Clerk