

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 17TH DAY OF DECEMBER, 2009, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE JUSTICE OF THE PEACE COURTROOM AT THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

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 **Thursday, December 17, 2009**, beginning at **1:30 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**

- I. Call to Order
- II. Discuss construction plans, necessary utility requirements, heat and air conditioning plans and the overall scope of the project including TRANE, Stoddard, City of Granbury and any other necessary parties and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3

STEVE BERRY, COMMISSIONER PRECINCT 4

MARY BURNETT, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 1:30 P.M ON THE AFORESAID DATE OF DECEMBER 17, 2009.

REGARDING ITEM II: DISCUSSION WITH VARIOUS CONTRACTORS. NO ACTION TAKEN. NEXT MEETING WILL BE JANUARY 5, 2010, AT 10:00 A.M. IN THE ANNEX I MEETING ROOM.

MEETING ADJOURNED AT. 2:00 P.M.

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SALLY OUBRE, COUNTY CLERK

APPROVED:

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ANDY RASH, COUNTY JUDGE