

**CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK**

Pursuant to the Texas Open Meetings Act, Notice is hereby given by the Commissioners' Court of Hood County, Texas, that a **SPECIAL CALLED WORKSHOP MEETING TO DISCUSS A DISPATCH AGREEMENT WITH CITY OF GRANBURY** will be held on **Wednesday, February 17, 2016 at 10:00 AM in the 2nd floor Courtroom of the Hood County Courthouse at 100 East Pearl Street, Granbury, TX 76048** , at which meeting, the following subjects will be discussed:

**Agenda**

Call to order

- I. Take appropriate action to conduct a workshop to discuss and consider a dispatch agreement with the City of Granbury. (ComP2)

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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 at 9:30 AM on February 11, 2016 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, 1410 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).

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 17th day of February 2015, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the 2nd floor Courtroom of the Hood County Courthouse at 100 East Pearl Street, Granbury, TX 76048, for the following purposes to wit:

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  
Dean Armstrong, Chief Deputy County Clerk

Judge Cockerham called the meeting to order at approximately 10:02am on the aforesaid date of February 17, 2016.

**REGARDING ITEM I:** no action taken.

MEETING ADJOURNED AT 11:56am.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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Dean Armstrong, Chief Deputy County Clerk