

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, Feb 26, 2016 at 10:00 AM AT THE CONSTRUCTION SITE (in the construction trailer) OF THE NEW YMCA at 1300 James Road**, 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. (CJ)

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge  
Butch Barton, Commissioner Precinct 2  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 10:01am on the aforesaid date of February 26th, 2016

**REGARDING ITEM II:** Motion made by Commissioner Butch Barton to approve the YMCA of Metropolitan Ft. Worth Healthy Step Wellness At Work Agreement Payroll . Seconded by Commissioner Jeff Tout. 4-0 voted aye. Motion carried.

MEETING ADJOURNED AT 10:36am.

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
Katie Lang, County Clerk