

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, March 1, 2011, at 10:00 AM** in the **Central Jury Room at the Hood County Justice Center**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

### **AGENDA with Addendums:**

Call to order

- I. Progress meeting regarding the Courthouse Restoration Project.
- II. Consider change orders and take appropriate action.

#### **Addendums**

- III. Consider and take appropriate action on payment to Trane for work on Courthouse restoration project. **(CJ)**
- IV. Ratify proposal for pass-through project for US 377 in Cresson, Texas. **(CJ)**
- V. Consider and take appropriate action regarding certification required for submitted OOG Grant Application – 2508001. **(SO)**
- VI. Consider proposal to replace malfunctioning fiber optic cable between Annex III and Law Enforcement Center and take appropriate action. **(IS)**

Adjourn

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on Feb. 23, 2011 at 4:00 PM by M. Sutton. Addendums posted February 25, 2010 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.

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