

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 1st DAY OF APRIL, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE OFFICE OF THE COUNTY JUDGE 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 meeting of the Commissioners' Court of Hood County, Texas will be held on **FRIDAY, APRIL 1, 2011**, at **8:45** in the **Office of the County Judge**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

- I. Call to order.
- II. Convene in Executive Session for Personnel Matters pursuant to Section 551.074(a)(1) to interview four applicants for the position of Hood County Library Director
- III. Reconvene and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARY BURNETT, COUNTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 8:45 A.M. ON THE AFORESAID DATE OF APRIL 1, 2011.

REGARDING ITEM II: THE COURT RETIRED TO EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO SECTION 551.074(a)(1) TO INTERVIEW FOUR APPLICANTS FOR THE POSITION OF HOOD COUNTY LIBRARY DIRECTOR.

REGARDING ITEM III: THE COURT RECONVENED. MOTION MADE BY COMMISSIONER ROAN TO GIVE PERSONNEL DIRECTOR, BOB BLESSING THE AUTHORITY TO NOTIFY THE PERSON SELECTED AT THE SALARY DISCUSSED. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 11:45 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK