

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, July 5, 21, 2011**, at **10:00 AM** in the **Justice of Peace 1 & 2 Courtroom 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:**

#### Call to order

- I. Progress meeting regarding the Courthouse Restoration Project.
- II. Consider change orders and take appropriate action.
- III. Consider and take appropriate action regarding the railing details going into the basement.
- IV. Consider and take appropriate action regarding City of Granbury's Request for electrical addition to Historic Courthouse square lighting. (CJ)
- V. Consider and take appropriate action regarding a budget line item transfer from Development and Compliance to Purchasing. (CJ)
- VI. Consider and take appropriate action on Comptroller's request to refund unused Tobacco Grant. (CJ) *addendum 06/30/2011 12:00 PM*
- VII. Consider and take appropriate action on a resolution in support of Brian Patrick to fill a vacancy in the Brazos G Water planning group. (Comp3) *addendum 06/30/2011 4:00 PM*

#### Adjourn

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on June 28 , 2011 at 4:00 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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