

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, August 23, 2011 at 9:00 AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

Addendum 2:

VII. Consent Agenda

- H. Re-appoint Frances Squires, Celia Wittman, and Dawn Partlow as members to the Hood County Child Welfare Board for an additional term of service from October 1st of 2011 through October 1st of 2014.(COM P3)

VIII. Business to be discussed and considered for approval:

B. BUDGET AND FINANCE (AUD):

4. Discuss and take appropriate action on the request from Personnel to spend more than 1/12th of budget for the purchase of printer cartridge for laser printer. (PER)

C. MISCELLANEOUS:

9. Information Technology:

- a. Consider and take appropriate action regarding the installation of fiber optic cable from 3rd floor to 1st floor of courthouse restoration.
- b. Consider and take appropriate action regarding purchase of AT&T demarcation equipment for courthouse restoration.
- c. Consider and take appropriate action regarding cross-connect installation to AT&T demarcation equipment.

ADJOURN

DARRELL COCKERHAM

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on August 18, 2011, 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.

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), §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).