

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, September 23, 2011**, at **3:00 PM** in the **Justice of Peace 1 & 2 Courtroom**, 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 consultation with an attorney regarding legal matters pursuant to Texas Government Code §551.071, to discuss and consider options in response to the September 20, 2011, letter from Mark Wolfe, Executive Director, Texas Historical Commission.
- III. Reconvene and take appropriate action.

Adjourn

Darrell Cockerham, County Judge

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on September 20, 2011 at 2:15 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).

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 23 DAY OF SEPTEMBER, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

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 3:00 P.M.. ON THE AFORESAID DATE OF, SEPTEMBER 23, 2011.

REGARDING ITEM II: JUDGE COCKERHAM CONVENED THE COURT INTO EXECUTIVE SESSION TO CONFER WITH AN ATTORNEY REGARDING LEGAL MATTERS CONCERNING THE LETTER FROM MARK WOLFE, EXECUTIVE DIRECTOR, TEXAS HISTORICAL COMMISSION.

REGARDING ITEM III: COURT RECONVENED AT 4:30 P.M..

MOTION MADE BY COMMISSIONER HEATHINGTON TO CONTINUE WORK ON THE COURT HOUSE RESTORATION WHILE NEGOTIATIONS WITH THE TEXAS HISTORICAL COMMISSION. SECONDED BY COMMISSION SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 4:34 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK