

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 18TH DAY OF NOVEMBER, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE JUSTICE OF THE PEACE COURTROOM OF 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 called meeting of the **Hood County Commissioners Court** will be held on **Friday, November 18, 2011**, beginning at **1:30 PM.**, in the **JUSTICE OF THE PEACE COURTROOM AT THE HOOD COUNTY JUSTICE CENTER**, 1200 W. Pearl St., Granbury, TX 76048. The following subjects will be discussed and acted upon:

**AGENDA**

- I. Call to Order
- II. Canvass election results for the November 8, 2011 Constitutional Amendment Election and take appropriate action.

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**Addendums**

- III. Consider and take appropriate action to approve Order for Redistricting of Political Boundaries (CJ)
- IV. Consider and take appropriate action to approve the Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts. (CJ)
- V. Consider and take appropriate action to approve an Order of the Commissioners Court Establishing Criteria for Redistricting of County Political Boundaries. (CJ)
- VI. Consider and take appropriate action to approve an Order Adopting Redistricting Plan for Commissioners Court Precincts. (CJ)

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:  
MIKE SYMPSON, COMMISSIONER PRECINCT 1  
DICK ROAN, COMMISSIONER PRECINCT 2  
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3  
STEVE BERRY, COMMISSIONER PRECINCT 4  
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: COMMISSIONER SYMPSON CALLED THE MEETING TO ORDER AT APPROXIMATELY 1:30 P.M. ON THE AFORESAID DATE OF NOVEMBER 18, 2011.

REGARDING ITEM II: ELECTIONS ADMINISTRATOR LOIS JOPLIN PRESENTED THE RESULTS OF THE NOVEMBER 8, 2011 CONSTITUTIONAL AMENDMENT ELECTION TO THE COURT.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RESULTS OF THE ELECTION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEMS III –VI: THESE ITEMS WERE ADDRESSED IN A PREVIOUS COURT. NO ACTION TAKEN.

MEETING ADJOURNED AT 1:38 P.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK