

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 2ND DAY OF FEBRUARY , 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE EDC BOARDROOM, 1ST FLOOR, 132 N. HOUSTON 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 **TUESDAY, February 2, 2010 at 10:00 AM** in the **EDC Boardroom, 1st floor, 132 N. Houston 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.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3

STEVE BERRY, COMMISSIONER PRECINCT 4

JOHN SAMPSON, CONSTRUCTION MANAGER

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 2, 2010, IN THE EDC BOARDROOM, 1ST FLOOR, 132 N. HOUSTON ST. GRANBURY, TX 76048.

REGARDING ITEM I: VARIOUS CONTRACTORS. NO ACTION TAKEN. SEE ATTACHED

NEXT MEETING TO BE HELD AT CENTURY 21 MEETING ROOM, AT 122N CROCKETT ST. GRANBURY, TX 76048, ON FEBRUARY 16, 2010 AT 10:00 A.M.

MEETING ADJOURNED AT APPROXIMATELY 10:40 A.M..

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE