

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 11TH DAY OF JUNE , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENEED IN A SPECIAL SESSION, IN THE JUSTICE OF PEACE 1&2 COURTROOM, 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 meeting of the Commissioners' Court of Hood County, Texas will be held on **Monday, June 11, 2012**, at **11:00 AM** 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:

Agenda

- I. Call to order.
- II. Consider presentation from Lisa Gossard and take appropriate action.
- III. Convene into Executive Session pursuant to Texas Government Code §551.072, to deliberate about real property regarding a future recreational facility.
- IV. Reconvene and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:  
DARRELL COCKERHAM, COUNTY JUDGE  
MIKE SYMPSON, COMMISSIONER PRECINCT 1  
STEVE BERRY, COMMISSIONER PRECINCT 4  
MARY BURNETT, COUNTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT 11:06 A.M. ON THE AFORESAID DATE OF JUNE 11, 2012.

REGARDING ITEM II: LISA GOSSARD, EXECUTIVE DIRECTOR HOOD COUNTY YMCA, INTRODUCED TO THE COURT LI LI OF FOUR SQUARE RESEARCH, INC. LI PRESENTED HER MARKET STUDY EXPLAINING THE DIFFERENCES OF THE CURRENT YMCA MEMBERS AND THE PROSPECTIVE MEMBERS OPNIONS WHICH GENERALLY RELATED TO LOCATION. THERE WAS DISCUSSION AS TO COST DIFFERENCES BETWEEN THE TWO LOCATIONS BEING CONSIDERED. SEE ATTACHED

REGARDING ITEM II: IT WAS DETERMINED BY THE COURT NO EXECUTIVE SESSION WAS NEEDED AT THIS TIME.

MEETING ADJOURNED AT 12:25 P.M.

APPROVED:

ATTEST:

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DARRELL COCKERHAM, COUNTY JUDGE

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MARY BURNETT, COUNTY CLERK