

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 19TH DAY OF NOVEMBER , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE MEETING ROOM IN ANNEX I, 1410 WEST 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, November 19, 2012**, at **10:00 AM** in the **Meeting Room in Annex I**, 1410 West Pearl Street, Granbury, Texas 76048.

Agenda

Call to Order

- I. Canvass the November 6, 2012 election.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

DICK ROAN, COMMISSIONER PRECINCT 2

STEVE BERRY, COMMISSIONER PRECINCT 4

MARY BURNETT, COUNTY CLERK

COMMISSIONER BERRY CALLED THE MEETING TO ORDER AT 10:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 19, 2012.

REGARDING ITEM I: COMMISSIONER BERRY QUESTIONED THE NUMBER OF MEMBERS OF THE COURT THAT CONSTITUTED A QUORUM. LOIS JOPLIN, ELECTION ADMINISTRATOR, STATED THERE MUST BE 2 PER TEXAS ELECTION CODE: 67.004. AND PRESENTED ELECTION RESULTS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE CANVASS OF THE NOVEMBER 6, 2012 ELECTION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

MEETING ADJOURNED AT 10:03 AM

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK