

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 15th day of May, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Annex 1 Meeting Room, 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 workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **Wednesday, May 15, 2013**, at **9:00 AM** in the Annex 1 Meeting Room, 1410 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed.

AGENDA:

- I. Call to order
- II Conduct and take appropriate action regarding the proposed Hood County Recreational Center. (CJ)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Steve Berry, Commissioner Precinct 4
Mary Burnett, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 11:00 A.M. on the aforesaid date of May 15, 2013.

REGARDING ITEM II: Judge Cockerham stated we were here to discuss the legal aspects and the contracts for the Recreational Center. He then turned the meeting over to Commissioner Roan. Commissioner Roan had an opening statement summarizing the steps that had been taken to this point of this process and outlining 10 areas which needed changes. Representatives from the YMCA, GISD and the Commissioners Court discussed each item and came to agreement for each item change. Two items will be worded by the County Attorney and the Attorney for GISD then redistributed for review.

MEETING ADJOURNED AT 10:30 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK