



Pursuant to the Texas Open Meetings Act and Texas Local Government Code §81.005(b), notice is hereby given that a **Special Called Meeting** of the Commissioners Court of Hood County, Texas will be held on **MONDAY, FEBRUARY 5, 2024, at 1:30 p.m.** in the **HISTORICAL COURTHOUSE AT 100 E. PEARL STREET**, Granbury, Texas. 76048. The following subjects will be discussed and acted upon:

## AGENDA

\*\*\* Watch live at\*\*\* <https://co.hood.tx.us/StreamCourt>\*\*\*

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Pledge of Texas**

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

**V. Business to be Discussed and Considered for Approval:**

1. Discuss and consider entering into a maintenance contract with JTS covering the Hood County Microwave Link SLA (radio towers and equipment). (SO, COM. P1) [Contract V.1](#)
2. Convene into executive session per Texas Government Code 551.074 (Personnel Matters) regarding the position of the Facility Maintenance Director
  - a) Reconvene into open session, and if needed, take appropriate action. (HR, CJ)

## ADJOURN

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on February 1, 2024, by B. Stanley.

### NOTICE Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).