

Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the Hood County Commissioners will be held on **Tuesday, August 4, 2020**, at **9:00 A.M.**, at the **Hood County Justice Center, Central Jury Room**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

*Third Amended Agenda*

\*\*\* Watch live at <https://stream.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

- I. Call to order.
- II. Discuss 2021 proposed tax rate. No action will be taken.
- III. Discuss and take appropriate action regarding request to increase the fire protection maintenance budget by \$20,000.00. (FM; AUD; CJ)
- IV. Discuss and take appropriate action regarding Administrative Assistant position, salary, and benefits. (CJ, COM. P1; HR)

Adjourn.

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**Ron Massingill, County Judge**

Notice of meeting/agenda posted on outside meeting board at the Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on July 24, 2020 by A. Miller. Posted Third Amended Agenda on July 30, 2020.

**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, Personnel and Governmental Affairs Dept. 1414 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), §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), §551.0725 (Deliberation regarding contract being negotiated).