



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 **September, 5, 2023, at 9:30 a.m. at the RALPH H. WALTON JR. JUSTICE CENTER, CENTRAL JURY ROOM, 1200 W. PEARL STREET**, Granbury, Texas. 76048. The following subject will be discussed and acted upon:

## AGENDA

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

### 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 take appropriate action to accept the return of assessment overpayments paid to the Hood Central Appraisal District from 2020 and prior, 2021, and 2022 in the amount of \$522,870.73. Funds should be directed into a separate line-item GL account to be setup by the Auditor. (TREAS, COM. P2)
2. Discuss and take appropriate action regarding the position of Development Director as it relates to the Hood County Commissioners' Court Policies and Procedures, Code of Conduct and Filing of Formal Complaints. May adjourn into executive session as authorized by the Texas Government Code 551.074 (personnel matters). (COM. P2)
3. Discuss and take appropriate action regarding sales tax revenue line item for the 2023-2024 budget. (COM. P2)
4. Discuss matters related to the 2023-2024 budget. May adjourn into executive session as authorized by the Texas Government Code 551.074 (personnel matters). (COM. P2)
5. Consider the proposed increase in tax revenues of the proposed budget, of 3.5% an increase in revenue of \$899,945, and take a record vote regarding that increase, per Local Government Code, Section 111.008(c). (AUD, CJ)
6. Consider proposed budget that was the subject of a public hearing on Tuesday, August 22, 2023 for Hood County Fiscal Year 2024, including any changes as agreed; and take a record vote regarding that budget. (Local Government Code 111.008 and 111.009 and Tax Code chapter 26) (AUD, CJ)

7. Consider whether to adopt the order to set the Hood County Property Tax rate at a rate of \$0.287540 per \$100 valuation (which is less than last year's rate) for the tax year 2023, and take a record vote on the Tax Rate Order per Local Government Code 111.010 and Tax Code Chapter 26. (AUD, CJ)
8. Consider and take appropriate action to approve the 2024 Salary Matrix, setting salaries as of October 1, 2023. (AUD, 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 August 30, 2023, by B. Lampert.

**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).