

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE COUNTY CLERK'S OFFICE *****

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

- 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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Third Amended Agenda

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
James Deaver, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: County Judge Ron Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, August 4th, 2020.

REGARDING ITEM II: Discuss 2021 proposed tax rate. **No action taken.**

REGARDING ITEM III: Motion made by Commissioner Cotton to approve request to increase the fire protection maintenance budget by \$20,000.00. Money to be moved from the Murder Contingency Fund. (FM; AUD; CJ) . Motion Seconded by Commissioner Deaver. All voted aye. Motion carries 5-0.

REGARDING ITEM IV. Motion made by Commissioner Deaver to approve Administrative Assistant position for the Commissioners Court to be posted by HR for this full time position, salary discussed during the interview process. Motion Seconded by Commissioner Cotton. All voted aye. Motion carries 4-1. Commissioner Eagle voted Nay.

Comment by Citizens:

1.) Nathen Criswell

ADJOURN: 9:40am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL