

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 22ND DAY OF SEPTEMBER, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **WEDNESDAY, September 22, 2010**, at **10:00 AM** in the **Central Jury Room at the Hood County Justice Center**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

Call to order

- I. Progress meeting regarding the Courthouse Restoration Project.
- II. Consider change orders and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
STEVE BERRY, COMMISSIONER PRECINCT 4
DEAN ARMSTRONG, DEPUTY CLERK

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF SEPTEMBER 22, 2010.

REGARDING ITEM I: A DISCUSSION WAS HELD REGARDING PROGRESS ON THE COURTHOUSE RESTORATION.

REGARDING ITEM II: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE CHANGE ORDERS CPR#9 – CPR#11 AND CPR#13. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 10:58 A.M. AND DID A WALK THROUGH OF THE COURTHOUSE.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK