

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 **MONDAY, MARCH 16, 2009**, 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

1. Consider the 3 Options for the Commissioners Bench and take appropriate action for preferred option.
2. Consider design contract amendment for fees and expenses associated with Post Demolition issues discussed with THC and take appropriate action.
3. Update and Discussion on following topics and take appropriate action:
  - a. Courthouse HVAC
  - b. Facilities issues and review of 11/13 drawings.
  - c. Contract Form between Owner and Contractor
  - d. Preference and direction on method of bidding
  - e. Verify Schedule for 100% Submittal to THC and Advertisement/Construction Procurement.

Adjourn

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**ANDY RASH, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 5, 2009 at 10:00 AM, by K. Nace.

#### **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.

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