

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called YMCA progress meeting of the Commissioners' Court of Hood County, Texas, will be held on **FRIDAY, JANUARY 15, 2016, AT 10:00 AM, AT THE CONSTRUCTION SITE OF THE NEW YMCA at 1300 James Road, Granbury, Texas 76049**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

## AGENDA

- I. Call to order.
- II. Consider and take appropriate action regarding all matters relative to the construction of the new Hood County YMCA Recreation Center.

Adjourn

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 15<sup>th</sup> Day of January 2016, the Honorable Commissioners Court of Hood County was duly convened in a special session, **AT THE CONSTRUCTION SITE OF THE NEW YMCA at 1300 James Road, Granbury, Texas 76049**, for the following purposes to wit:

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Butch Barton, Commissioner Precinct 2  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 10:00am on the aforesaid date of January 15, 2016

**REGARDING ITEM I:** no action taken.

MEETING ADJOURNED AT 10:25am.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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Dean Armstrong, Chief Deputy County Clerk