

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special called meeting of the Commissioners' Court of Hood County, Texas will be held on **Monday, July 29, 2019, at 10:00am in the Meeting Room of the HOOD COUNTY Annex I** located at **1410 West Pearl St. Granbury, Texas 76048**. At which meeting the following subjects will be discussed and the following matters acted upon:

AGENDA

- I. Call to order

- II. Discuss and take appropriate action to roll the 2018-2019 Medical and Vision Benefit Plan into the 2019-2020 Medical and Vision Benefit Plan with zero change. The 2019-2020 Plan will renew at the current rate and current coverage.

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on **July 26, 2019, at 9:00am by A. West**.

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).