

***** 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 Commissioners' Court of Hood County, Texas will be held on **Friday, July 26, 2019, at 11:00am in the 2ND FLOOR COURTROOM of the HOOD COUNTY COURTHOUSE AT 100 East 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 authorize the County Attorney to draft a Letter of Intent to purchase a 2006 Pierce Dash Pumper Tanker, contingent upon inspection.

ADJOURN

RON MASSINGILL, COUNTY JUDGE

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

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 **Friday, July 26, 2019, at 11:00am in the 2ND FLOOR COURTROOM of the HOOD COUNTY COURTHOUSE AT 100 East Pearl St. Granbury, Texas 76048.**

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
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Masingill called the meeting to order at approximately 11:00am on the aforesaid date of July 26, 2019.

REGARDING ITEM II: Motion made by Commissioner Cotton to allow the County Judge to sign a letter of intent to the owners of the 2006 Pierce Dash Pumper Truck. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

MEETING ADJOURNED AT 11:09am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

Dean Armstrong, Chief Deputy County Clerk