

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, January 10, 2012, at 7:00 PM** in the **2nd FLOOR COURTROOM OF THE HOOD COUNTY COURTHOUSE** 100 E. 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. Invocation
 - III. Pledge of Allegiance
 - IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
 - V. Special presentations
A. Joe Williams from Lake Granbury Waterfront Owner's Association.
 - VI. Citizens' Comments pertaining to AGENDA ITEMS only.
 - VII. CONSENT AGENDA
A. Minutes:
 1. Regular Commissioners' Court minutes for Dec.27, 2011.
 - B. Treasurer:
 1. Ratify payroll for Dec. 19, 2011 to January 1, 2012, paid on January 6, 2012.
 2. Ratify jury payroll paid January 4, 2012.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign EOC Grant. (FM)
 - E. Approve returning the location for all postings, meeting notices, and notices of public sales to the Hood County Courthouse at 100 East Pearl Street.
- VIII. Business to be discussed and considered for approval:
- A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations** – No agenda items.
 2. **Development and Compliance**
 - a. Consider and take appropriate action on expiring terms of Development Commission Chairs 2 and 4.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Dec. 20, 2011, through Jan. 2, 2012, and take appropriate action.
 2. Consider payment of bills for the period Dec. 20, 2011 through Jan. 2, 2012, and take appropriate action.
 3. Consider and take appropriate action regarding fixed assets purchase for County Court at Law. (AUD)
 - C. **MISCELLANEOUS:**
 1. Convene into executive session per Texas Government Code §551.071 for consultation with attorney regarding pending litigation or a settlement offer with regard to Crossmatch.
 2. Reconvene into open session and take appropriate action.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on January 4, 2012 at 4:00 PM by M. Sutton.

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.

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), §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), §551.0725 (Deliberation regarding contract being negotiated).