

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 **Thursday, September 5, 2013, at 10:00 AM** in the **Justice of the Peace 1 & 2 Courtroom, 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 for Special Called Meeting**

- I. Call to order.
- II. Elections Administration:
  - A. Discuss and take appropriate action on temporary polling locations for November Election (school district locations).
  - B. Consider and take appropriate action to approve joint election agreement.
- III. Discuss, consider and take appropriate action on the amended final plat for Orchards on the Brazos. (DEV)
- IV. Discuss and consider approval of the Road Operations/Development office moving to the Acton Annex into the building vacated by Constable Pct. 3. (RO)
- V. Consider and take appropriate action to approve the renewal of FY 2014 SAVNS Maintenance Contract with the Texas Office of the Attorney General – OAG Contract No. 1445790. (CJ)
- VI. Consider and take appropriate action to approve the renewal of TX Statewide VINE FY 2014 R-10 Service Agreement. (CJ)
- VII. Discuss and take appropriate action on approving the contract with the Hood County Appraisal District to collect county taxes. (CJ)

### **Adjourn**

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**Darrell Cockerham, County Judge**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on August 30, 2013, at 10:00 AM, 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. 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.

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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).