

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special EOC Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, October 04, 2013**, at **10:00 AM** in the **ANNEX 1 MEETING ROOM**, 1410 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed.

### **AGENDA:**

- I. Call EOC Progress Meeting to order.
- II. Consider and take appropriate action on all matters relating to the construction of the new Emergency Operations Center (EOC).
- III. Ratify paperwork for DSHS grant pertaining to the CERT program. (FM)
- IV. Discuss and take action on removing the current Burn Ban. (FM)
- V. Discuss and take appropriate action regarding opening purchase orders for I.T. related projects (CDWG "Underground, Telecom, Fiber, Data, and Video Cabling. Emergency Power & Cooling", and Visual Innovations)(IT)

### **Addendums:**

- VI. Discuss and take appropriate action regarding matters relating to the new Animal Control building. (Magee)
- VII. Discuss and take appropriate action regarding a gas main extension for the EOC, described as Work Assignment Supplement by and between DCG Construction LLC ("CONTRACTOR"), Hood County ("DEVELOPER"), and Atmos Energy Corporation ("COMPANY"). (Magee)

### **ADJOURN**

**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on Sept. 27, 2013 at 2:00 P M by M. Sutton. Addendums posted at 4:30 PM on September 30, 2013.

#### **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 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.

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).