

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, October 8, 2013, at 9:00 AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

Addendum #2:

VIII. Business to be discussed and considered for approval:

C. MISCELLANEOUS:

14. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property) to discuss contract with GISD regarding the recreation center property.
15. Reconvene into open session and take appropriate action and/or possibly retain Real Estate Attorney.
16. (IT)(TREAS) - Discuss and take appropriate action regarding upgrade of hardware and software for "time and attendance enterprise" via vender Associated Time & Parking Controls. Fund 55 - Not to exceed \$30,000.00 for any equipment and operating system licensing system upgrades.

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 October 3, 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. 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).