

Pursuant to the Texas open meetings act, notice is hereby given that a special called workshop meeting of the Hood County Commissioners will be held on **Wednesday, March 5, 2014**, at **10:00 A.M.**, in the **Central Jury Room of the Hood County Justice Center**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

#### Agenda

- I. Call to order.
- II. Discuss and take appropriate action regarding Capital Outlay expenditures for Hood County (Fund 55).

#### Addendum

- III. (IT) Consider and take appropriate action regarding progress payment to CIMA Solutions for equipment and services to date on county server and storage update project. (Approved Commissioners Court 12/31/2013 / DIR-SDD- 2107)

Adjourn.

---

Darrell Cockerham, County Judge

Notice of meeting/agenda posted on outside meeting board at the Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on February 25, 2014 at 3:00 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).