

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **MONDAY, MAY 4, 2009** at **2:00 PM** in the **Justice of the Peace Courtroom at the 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:

Call to order

- I. Discuss update of Spillman project.
- II. Convene in Executive Session for Personnel Matters pursuant to Section 551.074(a)(1) to deliberate the appointment, employment, duties, discipline, dismissal or (2) to hear a complaint about an officer or employee regarding Information System Director. **(Comm Pct 4)**
- III. Reconvene and take appropriate action

Adjourn

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on May 1, 2009 at 11:30 AM, by Karen Nace.

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.
