

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 **MONDAY, May 11, 2009**, at **7:00 PM** 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.

AGENDA:

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- V. Special presentations
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes
 1. Regular Commissioners' Court minutes for April 27, 2009.
 - B. Ratify payroll for the current pay period
 - C. Ratify jury payroll
 - D. Personnel changes, new hires, and terminations
 - E. Allow Road Ops to repair potholes in parking lot of Hood County Area on Aging, a 501 c (3) TX non-profit organization.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
No Agenda Items
 2. **Development and Compliance**
 - a. FINAL PLAT APPROVAL:
 - 1) Discuss and consider approval of the final plat for Village at Lake Granbury, Lot 9
 - b. REPLAT APPROVAL:
 - 1) Public Hearing to discuss and consider approval of the replat of Lot 1180R, Unit 6, Pecan Plantation
 - c. REVISIONS TO HOOD COUNTY DEVELOPMENT PERMIT REGULATIONS:
 - 1) Public hearing to discuss and consider approval of revisions to the following:
 - a) Article V, Section 5.5, A, 2, a, b
 - b) Article V, Section 5.6, A, 2, 3, 4
 - c) Article II, Section 2.2, 51
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period April 17, 2009, through April 30, 2009, and take appropriate action.
 2. Consider payment of bills for the period April 17, 2009, through April 30, 2009, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider the Chamber of Commerce's request for permission to use the Courthouse parking lot for the 35th Annual Old Fashioned 4th of July Celebration and take appropriate action.
 2. Consider agreement required by TAC HEBP regarding policies and procedures for insurance and authorize Judge to sign. **(PER)**
 3. Discuss Citizens Collection Station and take appropriate action. **(EH)**
 4. Consider and take appropriate action to discuss fleet maintenance bid and response. **(PUR)**

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas May 6, 2009 at 2:00 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. 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 there under, is available from the Personnel Director.
