

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called YMCA PROGRESS MEETING of the Commissioners' Court of Hood County, Texas, will be held on **Friday, April 22, 2016 at 10:00 AM AT THE NEW YMCA at 1300 James Road**, Granbury, TX 76049, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

- I. Call to order.
- II. Discuss, consider and take appropriate action regarding all matters relative to the construction new YMCA for Hood County. (CJ)
- III. Consider and take appropriate action to replace Maxor Pharmacy Company (quitting business as of May 31, 2016) as the pharmacy for the jail. (CJ)

ADJOURNED

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AGENDA:

THE FOLLOWING MEMBERS WERE PRESENT:

James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00am on the aforesaid date of April 22, 2016.

REGARDING ITEM II: no action taken.

REGARDING ITEM III: Motion made by Commissioner Judge Cockerham to table the request to replace Maxor Pharmacy Company (quitting business as of May 31, 2016) as the pharmacy for the jail. Seconded by Commissioner Butch Barton. Motion carried.

MEETING ADJOURNED AT 10:32am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE