

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called meeting of the Commissioners' Court of Hood County, Texas will be held on **THURSDAY, AUGUST 31, 2017, at 2:00 PM in the 2nd FLOOR COURTROOM of the HOOD COUNTY COURTHOUSE at 100 East Pearl Street, Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA
(item II. amended with more information)

- I. Call to order.
- II. Consider, discuss and take appropriate action to award contract for RFQ2017-008 Delinquent Tax Collection Law Firm. (PUR)
 - a. Appropriate action includes authorizing the County Judge to sign: Hood County Resolution Authorizing The Imposition Of A 20% Penalty For Collection Cost-On Delinquent Taxes For Tax Year 2002 And Subsequent Years.

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Steve Berry, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
Katie Lang, County Clerk

REGARDING ITEM I: County Judge Darrell Cockerham called the meeting to order at approximately 2:00 P.M. on the aforesaid date of Tuesday August 31st, 2017.

REGARDING ITEM II: Motion made by Commissioner Berry to award the contract for RFQ2017-008 Delinquent Tax Collection Law Firm. (PUR). Seconded by Commissioner Deaver. All voted. Motion passes 4-0. See Attached.

REGARDING ITEM II: a. Motion made by Commissioner Berry to approve authorizing the County Judge to sign: Hood County Resolution Authorizing The Imposition Of A 20% Penalty For Collection Cost-On Delinquent Taxes For Tax Year 2002 And Subsequent Years. Seconded by Commissioner Deaver. All voted. Motion passes 4-0. See Attached.

ADJOURN: 2:19pm.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK