

**NOTICE OF SPECIAL MEETING**  
**COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS**

Notice is hereby given that on the 29<sup>th</sup> day of March, 2010, the Commissioners' Court of Cooke County, Texas will hold a special meeting at 9:00 o'clock A.M. in the Board Room, 2<sup>nd</sup> Floor Prosperity Bank Building, Suite 216, 100 East California, Gainesville, Texas. The subjects to be discussed are listed on the Agenda which is attached to and made a part of this notice. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cooke County Commissioners' Court may meet in executive session on any of the following agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding a prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during the open meeting.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Cooke County Judge's Office at 668-5435 two (2) working days prior to the meeting so that appropriate arrangements can be made.

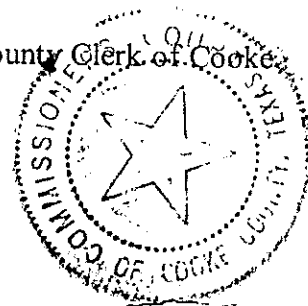
Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regard to any matter considered in such executive session, then such final action, final decision or final vote shall be taken either during the open meeting, or at a subsequent public meeting at the Commissioners' Court discretion.

**AGENDA**

1. Call special meeting to order.
2. Consider and possibly approve guaranteed maximum price and authorize the County Judge to execute necessary contracts with JC Stoddard Construction.
3. Adjourn.

On this the 25<sup>th</sup> day of March 2010, this notice was filed with the County Clerk of Cooke County, Texas.

John O. Roane  
John O. Roane, Cooke County Judge



**CERTIFICATION:**

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Cooke County Clerk's Office, 216 West Pecan, Gainesville, Texas on this the 25<sup>th</sup> day of March, 2010 at 1:18 o'clock pm.

REBECCA LAWSON, COUNTY CLERK  
Rebecca Lawson, Cooke County Clerk

By: ChammymcClary Deputy

SEAL

FILED FOR RECORD

10 MAR 25 PM 1:18

REBECCA LAWSON  
COUNTY CLERK, COOKE CO. TX

BY: ChammymcClary DEPUTY