

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING COUNTY ANNEX  
**NOVEMBER 5, 2013**

**COPY OF AGENDA**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:00 A.M., THE 5th DAY OF NOVEMBER, 2013, IN THE COMMISSIONERS' COURTROOM IN THE SOMERVELL COUNTY COURTHOUSE ANNEX, 107 N.E. VERNON IN GLEN ROSE, TEXAS, AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

**OPEN MEETING:**

CITIZEN COMMENTS: This is for citizens to comment on any subject not on the current agenda concerning county business. Members of the Court may answer direct questions, but any action from this item must be scheduled on a future agenda.

1. County Judge: Combined meeting with the Hospital District Board to consult with the district's attorney about the ramifications of the potential dissolution of the Hospital District..

Commissioners' Court of Somervell County met in a special meeting at 9:00 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

**OPEN MEETING**

**CITIZEN COMMENTS**

None

**DISCUSSION ON AGENDA ITEMS**

County Judge Mike Ford turned the Special Meeting over to Larry Shaw, President of the Somervell County Hospital District. Larry Shaw called the Special Meeting to order with all Somervell County Hospital District Board Members present. Larry Shaw introduced Kevin Reed, Attorney for the Somervell County Hospital District. Attorney Reed spoke to a hand out on frequently asked questions on Dissolution of the Somervell County Hospital District, if the board were to receive a petition requesting an election.

**MOTIONS ON AGENDA ITEMS**

None

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There being no further business, motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to adjourn at 9:35 a.m. on November 5, 2013. Motion carried. All voting aye.

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LARRY HULSEY  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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KENNETH WOOD  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONERS, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE