PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A <u>REGULAR MEETING</u> OF THE FANNIN COUNTY COMMISSIONERS COURT

WILL BE HELD IN THE COUNTY COURTROOM FANNIN COUNTY COURTHOUSE BONHAM, TEXAS

MONDAY, DECEMBER 10, 2012 9:00 a.m.

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation
- 2. Establish Quorum
- 3. Public Forum
- 4. Approve minutes of previous meeting(s) County Clerk
- 5. Consideration and action to approve recommendation of Fannin Rural Rail District Board to appoint and/or reappoint member(s) of expiring term(s) *Taylor*
- 6. Discussion, consideration and action to approve Statement of Agreement, regarding disaster services program, between American Red Cross North Texas Region and Fannin County, Texas—*Emergency Mgmt. Coordinator*
- 7. Consideration and action regarding Burn Ban for Fannin County County Judge
- 8. Discussion, consideration and possible action regarding Declaration of Local Disaster Including Additional Authority Regarding Regulation of Fireworks in Unincorporated Areas of Fannin County County Judge
- 9. Consideration and action to approve budget amendments from Fannin County Auditor's office, for fiscal year 2012-2013 *Auditor*
- 10. Consideration and action to approve Fannin County Auditor's monthly reports for November 2012 *Auditor*
- 11. Consideration and action to approve payment of bills Auditor
- 12. EXECUTIVE SESSION pursuant to Sec. 551.072 of Government Code to discuss real estate matter(s)
- 13. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
- 14. Action with regard to real estate matter(s) discussed during EXECUTIVE SESSION
- 15. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION

16. Adjourn			
	CRETA L.	CARTER II	
	FANNIN COUNTY JUDGE		
FILED FOR RECORD at	O'CLOCK	M. on the	day of
	on the North Do	or of the Fannin Co	ounty Courthouse
and the Courthouse Bulletin Board.			•
	Tommy Rigg	gor County Clark	

Tammy Biggar, County Clerk
Fannin County Texas