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, FEBRUARY 4, 2013 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 use of County Courtroom for a District Dixie Softball meeting on Sunday, February 24, 2013 at 3:00 p.m. *Richards*
- 6. Discussion, consideration and action to approve Tower Lease Agreement between Rayburn Electric and Fannin County, Texas regarding installation of radio repeaters on radio tower owned by Rayburn Electric and authorize County Judge to sign agreement on behalf of Fannin County – *Emergency Management Coordinator*
- 7. Discussion, consideration and possible action to approve non-profit Red River Chapter of Wounded Heroes of Texas use of Courthouse grounds on June 15, 2013 and discuss upcoming events – *Joe Pulliam and Commissioner, Pct. 4*
- 8. Consideration and action to approve payment of bills Auditor
- 9. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
- 10. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
- 11. Adjourn

CRETA L. CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at _____O'CLOCK ____. M. on the _____ day of _____, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk Fannin County Texas