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, APRIL 1, 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 Proclamation regarding Child Abuse Prevention Month for April, 2013 and authorize County Judge to sign Proclamation on behalf of Fannin County – Fannin County Children's Center
- 6. Consideration and action to approve MOU of Interest for a grant to supply laptops in patrol units and authorize County Judge to sign MOU on behalf of Fannin County – Sheriff
- 7. Consideration and action concerning appointments to Fannin County Subdivision Committee – Commissioner, Pct. 2
- 8. Consideration and action to approve appointment(s)/re-appointment(s) to the Fannin County Historical Commission Senior Commissioner
- 9. Consideration and action to approve payment of bills Auditor
- 10. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
- 11. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
- 12. Adjourn

ETA L. CARTER

FANNIN COUNTY JUDGE

FILED FOR RECORD at ______O'CLOCK ______. M. on the _______ M. on the ______ M. on the _______ M. on the _______ M. on the _______ M. on the _______ M. on the ______ M.

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Fannin County Texas

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