## 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 29, 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 getting Caller ID for phone system in Fannin County Courthouse Justice of Peace, Pct.1
- 6. Consideration and action to approve donation of a 1993 International 2.5 ton truck, from McCraw Oil Company to Pct. One Commissioner, Pct. 1
- 7. Consideration and action to approve Retirement Proclamation for Judy Rowton, District Assistant for Congressman Ralph Hall County Judge
- 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. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
- 11. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
- 12. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION

13. Adjourn

Commissioners

CRETAL. CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at O'CLOCK A. M. on the Wood day of O'CLOCK A. M. on the Wood day of and the County Courthouse and the County Courthouse Bulletin Board.

Tammy Biggar, County Clerk

**Fannin County Texas** 

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