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, JULY 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. Discussion, consideration and possible action regarding Bonham Water Treatment Plant, hauling sludge to ranch on CR 2225 Citizens
- 6. Consideration and action regarding release of easement of 2.936 acres located on Pilot Grove Watershed Structure #47 to owner of land – Fannin Soil & Water Conservation District
- 7. Discussion and presentation from BEES Committee Committee Representative
- 8. Consideration and action to approve renewal of Estray Services Contract for next twelve months, as per terms and conditions of Services Agreement Article II with Butch Eastman and authorize County Judge to sign on behalf of Fannin County Purchasing Agent
- 9. Consideration and action to approve indigent burial invoice County Judge
- 10. Discussion regarding appointment to Board of Trustees for Texoma Community Center for a two year term County Judge
- 11. Consideration and action to purchase laptop computer from Texas A&M AgriLife Cost Share Program and to approve budget amendment from In/Out-of-County Travel (10-665-427) to Computer Equipment (10-665-574) – Auditor
- 12. Consideration and action to approve budget amendments from Fannin County Auditor's Office for fiscal year 2012/2013 Auditor
- 13. Consideration and action to approve payment of bills Auditor

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14. Adjourn

CRETA L. CARTER II

FANNIN COUNTY JUDGE

mmy Biggar on KE Tammy Biggar, County Clerk

Fannin County Texas