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 24, 2014

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 a Proclamation declaring March 2014 as American Red Cross Month and authorize County Judge to sign proclamation on behalf of Fannin County – American Red Cross Texoma Chapter
- 6. Consideration and action to approve a Proclamation (on behalf of North Texas Poison Center), proclaiming the week of March 16-22, 2014 as Poison Prevention Week and authorize County Judge to sign Proclamation on behalf of Fannin County - County Judge
- 7. Consideration and action to approve payment of bills Auditor
- 8. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
- 9. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
- 10. Adjourn

CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at 1.45 O'CLOCK P. M. on the 204 day of <u>February</u>, 2014, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk Fannin County Texas



Commissioners Court February 24, 2014