

AMENDED AGENDA

***NAME ADDITION* (BOARD OF DIRECTORS)**

NOTICE OF MEETING TAKE NOTICE THAT AN ANNUAL MEETING OF THE FANNIN COUNTY PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS

**WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
101 E Sam Rayburn Dr.
Bonham, Texas**

**MONDAY, AUGUST 9, 2010
2:00 P.M.**

NOTICE is hereby given that at this public meeting the business to be considered relating to Fannin County is solely for the purpose of conducting a Board of Directors meeting of the Fannin County Public Facility Corporation Board. No business of the County will be discussed other than as it relates to the business of the Fannin County Public Facility Corporation. No action on behalf of Fannin County will be taken at this meeting. Notice is given that a quorum of the Commissioners Court may be present as Directors of the Public Facility Corporation and notice is given solely for the purpose of providing disclosure thereof.

OPEN MEETING: Fannin County Detention Center in Fannin County; Discussion and action on the following matters concerning the proposed Fannin County Detention Facility, including: the financing; design/construction of the Facility; operation and management of the Facility; and other matters related to the Fannin County Detention Facility, including but not limited to the following:

- 1. Call to order**
- 2. Verification of quorum present**
- 3. Report from legal advisor to County relating to proposals for detention facility in Fannin County**
- 4. Election of officers for 2010-2011**
- 5. Review/discuss; Fannin County Public Facility Corporation Project Revenue Bonds, Series 2008**
- 6. Review/discuss; report from Auditor; ratify payment of expenses for 2009 report**
- 7. Discuss, revise and consider authorization for retention of professional firms to represent the corporation's interests and execute appropriate agreements and/or engagement letters for :**
 - a. Auditing firm (Rutherford, Taylor & Company);**
 - b. Calculation of arbitrage earning and rebate analysis (Municipal Capital Markets Group, Inc.);**
 - c. General counsel to corporation (Haley & Olson, PC);**
- 8. Final acceptance of Project; close out of construction account; authorize County Judge to notify Trustee and filing of Acceptance Certificate**
- 9. Discussion and take action on trust investment options and payment of fees and expenses through trust fund**

10. Establish date and time for next meeting

11. *EXECUTIVE SESSION: Consultation with Attorney, a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the financing, operation and/or construction and/or warranty issues of the Fannin County Detention Center.*

12. Adjourn

FANNIN COUNTY
PUBLIC FACILITY CORPORATION

By: _____
EILEEN COX, CHAIR

FILED FOR RECORD at _____ O'CLOCK ____ .M. on the ____ day of _____, 2010, and POSTED on the North Door of the Fannin County Courthouse and the courthouse bulletin board.

Tammy Rich, County Clerk
Fannin County, Texas
By: _____
Deputy Clerk

C E R T I F I C A T E

I, the undersigned, do hereby certify that the above **NOTICE OF MEETING** of the above named Fannin County Public Facility Corporation is a true and correct copy of Notice, and that a true and correct copy of said Notice is posted on the public notice bulletin board outside the Fannin County, Texas Courthouse at a place readily accessible to the general public at all times on the **6th day of August, 2010**, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

POSTED: August 6, 2010, _____ o'clock p.m.

FANNIN COUNTY
PUBLIC FACILITY CORPORATION

By: _____
EILEEN COX, County Judge