

**PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A SPECIAL MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT**

**WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS**

AMENDED

**MONDAY, AUGUST 29, 2011
9:00 a.m.**

SPECIFICALLY FOR THE FOLLOWING:

1. Consideration and action to approve the acceptance of the settlement from Texas Farm Bureau Insurance Company for the accident that involved Precinct Two's 1996 John Deere 6300 Tractor and Brush Cutter and to authorize County Judge to sign Bill of Sale on behalf of Fannin County
2. *EXECUTIVE SESSION*: A closed meeting will be held pursuant to Sec. 551.071 of the Government Code regarding consultation with the Criminal District Attorney about pending litigation, representation of parties and other matters
3. Action with regard to litigation matters discussed during *EXECUTIVE SESSION*
4. Adjourn

**CRETA L. CARTER II
COUNTY JUDGE**

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 2011, and POSTED on the North Door of the Fannin County Courthouse and the courthouse bulletin board.

**Tammy Biggar, County Clerk
Fannin County Texas**