

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT
WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS

MONDAY, OCTOBER 17, 2011
10:00 a.m.

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s)
5. Consideration and action to approve Resolution regarding Goods-in-Transit Tax Exemption and for County Judge to sign on behalf of Fannin County –
County Judge
6. Discussion, consideration and possible action to approve amendments to the On Site Sewage Facility (OSSF) Order with Texas Commission on Environmental Quality (TCEQ) – *Health Inspector*
7. Discussion, consideration and action to approve the new Statement of Work for the Energy Efficiency and Conservation Black Grant (EECBG) to be submitted to the State Energy Conservation Office (SECO) for approval – *Purchasing Agent*
8. Discussion, consideration and action to approve the repair of the existing cooling tower fan motor, fan hub and blades – *Purchasing Agent*
9. Consideration and action to approve Treasurer's Financial Report for September 2011 - *Treasurer*
10. Adjourn

CRETA L. CARTER II
FANNIN 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