

# 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, NOVEMBER 7, 2011**  
**10:00 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 possible action regarding Fannin County Burn Ban-*County Judge*
6. Consideration and action to approve Resolution relating to application regarding 2012 Fannin County Resolution Indigent Defense Grant Program - *Auditor*
7. Consideration and action to approve payment of bills – *Auditor*
8. *EXECUTIVE SESSION; a closed meeting will be held pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s) regarding Fannin County policy on military leave to waive 15-day restricted allowance for an ACDA, reinstating 40.10 of vacation time and paying back-pay for time disallowed while employee was on ordered training overseas*
9. *EXECUTIVE SESSION; a closed meeting will be held pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s) regarding accrual of vacation time above the maximum for ACDA or pay for unused vacation in lieu of taking vacation time off*
10. *Consideration and action with regard to Item #8 personnel matter(s) discussed during EXECUTIVE SESSION*
11. *Consideration and action with regard to Item #9 personnel matter(s) discussed during EXECUTIVE SESSION*
12. Adjourn

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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.

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Tammy Biggar, County Clerk  
Fannin County Texas