

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

TUESDAY, DECEMBER 27, 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. Discussion, consideration and action regarding recommendations of Fannin Rural Rail District Board and to approve the filling of the Board seat, vacated by Millard Brent – *Fannin Rural Rail District Board*
6. Discussion, consideration and action to approve the re-appointment of four (4) existing Board of Directors expiring 2011 terms – *Fannin Rural Rail District Board*
7. Discussion regarding update of Verizon wireless service for Telephone and North Fannin County, Texas - *Sebastian*
8. Consideration and action to approve Amendment Number One to the SECO Stimulus Energy Efficiency Conservation Black Grant CS0710 Contract and to approve County Judge to sign on behalf of Fannin County – *Purchasing Agent*
9. Consideration and action to approve purchase of a T500 Galion-Godwin 14' Dump Bed, accessories, materials and labor for mounting, from Red River Truck Repair for Precinct Three (3) and to approve funds to be taken out of Purchase of Equipment Account #23-623-571 – *Commissioner, Pct. 3*
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