

# 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, MAY 20, 2013**

**9:00 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 action to approve Bid Protest Procedures for County, that was approved by the Purchasing Board on April 18, 2013 and approve this change to the Fannin County Purchasing Manual – *Purchasing Agent*
6. Consideration and action to approve County Treasurer's Financial Report for April 2013 – *Treasurer*
7. Discussion regarding rain water leaking into County Courthouse building – *County Judge*
8. Consideration and action to approve invoice regarding AgriLife office furniture – *County Judge*
9. Discussion, consideration and action to renew participation in Texas County and District Retirement System Plan Benefits for 2013 – *Auditor*
10. Discussion, consideration and action to approve budget amendments from Contingency (10-509-475) to 336<sup>th</sup> District Court Administration for Court Reporter Expense (10-435-438) and Other Professional Services (10-435-442) – *District Judge*
11. Consideration and action to approve payment of bills - *Auditor*
12. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
13. EXECUTIVE SESSION pursuant to Sec. 551.072 of Government Code to discuss real estate matter(s)
14. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
15. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
16. Action with regard to real estate matter(s) discussed during EXECUTIVE SESSION
17. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
18. Adjourn

  
CRETA L. CARTER II  
FANNIN COUNTY JUDGE

FILED FOR RECORD at 1:55 O'CLOCK P. M. on the 16<sup>th</sup> day of May, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.



  
Tammy Biggar, County Clerk  
Fannin County Texas