

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, DECEMBER 9, 2013

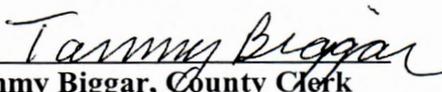
9:00 a.m.

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s) – *County Clerk*
5. Discussion, consideration and action to approve possible creation of a CERTZ (County Energy Transportation Reinvestment Zone) Grant Program – *Commissioner, Pct. 3*
6. Discussion, consideration and action to approve the retention of Allison and Bass Attorneys at Law, to facilitate the CERTZ (County Energy Transportation Reinvestment Zone) Grant Program – *Commissioner, Pct. 3*
7. Discussion, consideration and action to approve renovation at South Annex for Justice of Peace, Precinct One and approve budget out of South Annex Repair and Maintenance Building #10-513-450 – *Purchasing Agent*
8. Discussion regarding no formal written contract for revenue and water allocations between Fannin County and the Lower Bois D'Arc Reservoir – *Citizens*
9. Consideration and action to approve Fannin County Auditor's monthly reports for November 2013 – *Auditor*
10. Consideration and action to approve payment of bills - *Auditor*
11. Adjourn


CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 4:20 O'CLOCK P. M. on the 9th day of December, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas

