

NOTICE OF PUBLIC MEETING OF THE
FANNIN COUNTY PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS

The Board of Directors of the FANNIN COUNTY PUBLIC FACILITY CORPORATION will hold a meeting on **Tuesday, October 14, 2025 at 10:30 a.m.** at the Fannin County Courthouse, 2nd Floor, Room 202, 101 E. Sam Rayburn Drive, Bonham, Texas. The purpose of the meeting is for the consideration, discussion and possible action on the following agenda items:

Notice is hereby given that at this public meeting the business to be considered relating to Fannin County is solely for the purpose of conducting a Board of Directors meeting of the Fannin County Public Facility Corporation Board. No business of the County will be discussed other than as it relates to the business of the Fannin County Public Facility Corporation. No action on behalf of Fannin County will be taken at this meeting. Notice is given that a quorum of the Commissioners Court may be present as Directors of the Public Facility Corporation and notice is given solely for the purpose of providing disclosure thereof.

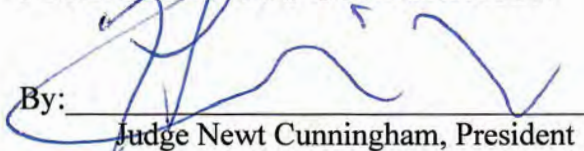
OPEN MEETING: Fannin County Detention Center in Fannin County; Discussion and action on the following matters concerning the Fannin County Detention Facility, including: Detention Services Agreement with U.S. Marshals Service; operation and management of the Facility; and other matters related to the Fannin County Detention Facility, including but not limited to the following:

1. Call to order;
2. Verification of quorum present;
3. Review and approve minutes from previous meetings;
4. EXECUTIVE SESSION: *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the Public Facility Corporation's interests with a third party; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the financing and the operation of the Fannin County Detention Center and Operation and Management Agreement;
5. Review, approve and ratify payment requisitions previously processed as regularly and recurring invoices under existing contracts;

6. Consider, discuss and take action regarding Operator payments to be made under existing Facility Operation & Management Agreement; reconciliation of obligations; approve, review and ratify payment requisitions;
7. Review, discuss and take action related to operation of Fannin County Detention Facility including any update on capital improvement requests for detention facility and requisition requests from Operating Reserve Repair Contingency Fund held by Trustee and authorize reimbursement and requisition to trustee for approved capital projects;
8. Consider, discuss and take action to approve amendments to Operating and Management Agreement related to funding of Operator Reserve Repair and Contingency Account (ORRC) to fund capital expenditures and incorporation of Modification No. 13, Intergovernmental Agreement between the U.S. Marshals Service and Fannin County to increase the per diem rate effective for 36 months and necessary amendments to Trust Indenture;
10. Review, discuss and take action to review financial statements and audit engagements and reports;
11. Review, discuss and take action to authorize reimbursement and payment of professional fees related to operation and maintenance of the Fannin County Detention Facility; (a) auditor and accounting fees; and/or (b) legal fees;
12. Consider approval of recurring requisitions form for reimbursement of operation and management costs to LaSalle Corrections and authorize Judge Newt Cunningham as president of and on behalf of Fannin County PFC to execute monthly resolutions and submit payment on the 10th of each month for regularly recurring invoices for previously approved contracts and obligations under the Facility Operation & Management Agreement due and/or received prior to next called meeting;
13. Adjournment.

Dated the 8th day of October, 2025.

**FANNIN COUNTY
PUBLIC FACILITY CORPORATION**

By: 
Judge Newt Cunningham, President

Filed for Record at: 2:00 O'Clock P M 10-08-25
JENNY L. GARNER, COUNTY CLERK, By: Angela Trapp Deputy