

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, MARCH 4, 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 a Proclamation declaring March 2013 as American Red Cross Month and authorize County Judge to sign proclamation on behalf of Fannin County – *American Red Cross North Texas Region*
6. Consideration and action to approve submission of the Request for Qualifications for Consulting Services for the Development of Mitigation Action Plan Update for the County – *Purchasing Agent and Emergency Management Coordinator*
7. Consideration and action to approve purchase and payment of Public Information Storm Preparedness Guidebook from Safe Room Program Supplies – *Emergency Management Coordinator and Auditor*
8. Consideration and action to approve payment of bills - *Auditor*
9. *EXECUTIVE SESSION* pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
10. *Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION*
11. Adjourn
- 12.

CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk
Fannin County Texas