

# 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, FEBRUARY 11, 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 regarding presentation honoring Dodd City Hornets 2012 Baseball Class A State Semi-Finalist – *County Judge*
6. Consideration and action regarding presentation honoring Sam Rayburn Lady Rebels 2012 Softball Class A State Finalist – *County Judge*
7. Consideration and action to approve Asbestos Survey by Industrial Hygiene and Safety Technology, Inc. (IHST) that is required by Texas Asbestos Health Protection Rules (25 TAC 295.35-73) for currently acquired building for Agri-Life Extension Agency, before the commencement of renovations – *Purchasing Agent*
8. Consideration and action to approve bid process for asphalt needs for County Precinct Barns – *Purchasing Agent*
9. Consideration and action to approve Fannin County Auditor's monthly reports for January 2013 - *Auditor*
10. Consideration and action to approve payment of bills - *Auditor*
11. *EXECUTIVE SESSION* pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
12. *Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION*
13. Adjourn

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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.

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Tammy Biggar, County Clerk  
Fannin County Texas