

PUBLIC NOTICE OF MEETING

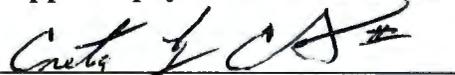
TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT
WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS

MONDAY, FEBRUARY 3, 2014

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 use of Courthouse parking lot for a car show to be held Sunday, February 9, 2014 – *Citizen*
6. Discussion, consideration and action regarding use of E-Cigarette(s) inside Fannin County Building(s) – *District Clerk*
7. Consideration and action to approve Proclamation for National Wear Red Day on Friday, February 7, 2014 and authorize County Judge to sign Proclamation on behalf of Fannin County – *County Judge*
8. Discussion, consideration and action to reaffirm that the present Fannin County Policy on Holidays applies to all employees of Fannin County – *Auditor/Treasurer*
9. Discussion, consideration and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ, including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code, approve Order Authorizing the Creation of a CETRZ and authorize County Judge to sign Order Authorizing the Creation of a CETRZ, on behalf of Fannin County – *County Judge*
10. Discussion, consideration and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program – *County Judge*
11. Consideration and action to approve Service Contract for the Courthouse HVAC Annual Maintenance Agreement, Water Treatment Agreement, Upgrades to the Water Treatment Equipment, and approve budget amendment to cover costs from Contingency Fund and authorize County Judge to sign Service Contract on behalf of Fannin County – *County Judge*
12. Consideration and action to approve payment of bills - *Auditor*
13. Adjourn


CRETAL. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 8:18 O'CLOCK A . M. on the 31st day of
January, 2014, and POSTED on the North Door of the Fannin County
Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas

