

**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, APRIL 21, 2014**  
**9:00 AM**

**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 annual financial report from Rutledge Crain & Co. for fiscal year 2012-2013 - *Auditor*
6. Discussion, consideration and action regarding EMS monthly profit/loss report – *Bonham Fire Department Chief*
7. Consideration and action to adopt Resolution and Order and to designate a County Representative for CTERZ - *County Judge*
8. Consideration and action to approve Texas Department of Transportation's County Transportation Infrastructure Fund Grant Program Agreement for CTERZ - *County Judge*
9. Discussion, consideration and action to designate an officer to act as the Local Rabies Control Authority (LRCA) Officer for Fannin County - *County Judge*
10. Consideration and action regarding Taxing Unit Local Option Responses document submitted by Fannin County Appraisal District and authorize County Judge to sign on behalf of Fannin County - *County Judge*
11. Consideration and action to approve Treasurer's Financial Report for March 2014 - *Treasurer*
12. Consideration and action to approve Investment Policy for Fannin County for the year 2014 - *Treasurer*
13. Consideration and action to award Roofing Project Bid for Courthouse & County Office Building and authorize County Judge to sign Contract on behalf of Fannin County - *Purchasing Agent*
14. Consideration and action to approve payment of bills - *Auditor*
15. Adjourn

by *Stacy Baker - Commissioner Pct 2*  
**CRETAL. CARTER II**  
**FANNIN COUNTY JUDGE**

FILED FOR RECORD at 11:54 O'CLOCK A . M. on the 17<sup>th</sup> day of April,  
2014, and POSTED on the North Door of the Fanning County Courthouse and the Courthouse Bulletin  
Board.

*Angela Francis Deputy*  
**Tammy Biggar, County Clerk**  
Fanning County Texas

