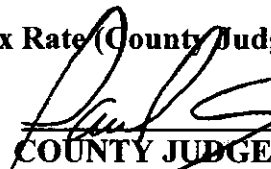


NOTICE OF SPECIAL SESSION OF
FRANKLIN COUNTY COMMISSIONERS COURT FILED FOR RECORD
15TH DAY OF SEPTEMBER, 2011 at 9:00 A.M. At 10:05 O'clock A.M.
DISTRICT COURTROOM
FRANKLIN COUNTY COURTHOUSE ANNEX SEP - 9 2011
208 HWY. 37
MT. VERNON, TEXAS. BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS
B. Burnell, DEPUTY

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. **Public Hearing on renewal of District Clerk's Archive Plan as per Government Code Sec. 51.305 – 5 min. per person (District Clerk)**
 - a) convene
 - b) adjourn
2. **Consider and take action on approving the District Clerk's Third Annual Preservation and Restoration Records Plan (District Clerk)**
3. **Public Hearing on renewal of County Clerk's Archive Plan as per Government Code Sec. 118.025 (County Clerk)**
 - a) convene
 - b) adjourn
4. **Consider and take action on approving the County Clerk's Archival Preservation and Restoration Record Plan (County Clerk)**
5. **Consider and take action on approving amendments to the 2012 Proposed Budget as recorded on July 29, 2011 by the County Clerk (County Judge)**
6. **Public Hearing on the 2012 Proposed Budget, as amended (County Judge)**
 - a) convene
 - b) adjourn
7. **Consider and take action on adopting the Final 2010 Proposed Budget (County Judge)**
8. **Consider and take action on adopting Tax Rate (County Judge)**


COUNTY JUDGE



I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS COURT IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD OF FRANKLIN COUNTY, TEXAS, ON THE 9TH DAY OF SEPTEMBER, 2011, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST SEVENTY-TWO HOURS IMMEDIATELY PRECEDING THE DATE OF SAID MEETING.

DATED THIS THE 9TH DAY OF SEPTEMBER, 2011




BETTY CRANE, COUNTY CLERK
BY: 