

MILAM COUNTY COMMISSIONERS COURT

**Henry "Hub" Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

**NOTICE OF SPECIAL MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, NOVEMBER 20, 2023, AT 9:00 A.M.

The Court will convene in person at the Milam County Courthouse.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Discuss and take action on going out for bids on Road and Bridge Materials.
5. Review and take action on the Canvass Report for the November 7, 2023, Election.
6. Review and accept the presented bid for the interest rates on the "Milam County, Texas Tax Notes, Series 2023".
7. Review, discuss and take action on the Road Use Agreement in regard to the Koral II Solar Project, originally considered on the October 24, 2022, Agenda (and approved according to the minutes of that meeting).
8. Review, discuss and take action on a donation to the Milam County Sheriff's Office.
9. Adjourn

Dated this 16th day of November 2023

Bill Whitmire

Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Special Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the *16th day of November, 2023*. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan By Holly Dohnalik

Jodi Morgan,
Milam County Clerk



HOLLY DOHNALIK
Deputy County Clerk

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.)

Filed 16 day of NOV
in 2023, At 1:35P M.
JODI MORGAN
County Clerk, Milam County, Texas
By Holly Dohnalik
Deputy

