

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 THE REGULAR MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, DECEMBER 11, 2023, AT 10:00 AM

AMENDED AGENDA

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on December 11, 2023.

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. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
5. Comments from the Public (limited to five minutes).
6. Judge's Comments.
7. Discuss and take action on the Milam County Treasurer's Report as presented by Linda Acosta.
8. Discuss and take action on the County Holidays and Commissioners Court dates for 2024. (Exhibit "A").
9. Discuss and take action on Judge Pro Tem for 2024.

Filed 9 day of Dec
in 2023, At 8:45 A M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

10. Review and take action on the PHI Contract.
11. Discuss and take action on an order creating the Milam County Emergency Services District No. 1.
12. Discuss and take action on a joint resolution with the Republican and Democratic party for the March 5th Primary.
13. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service on the east side of the intersection of CR 432 and CR 433.
14. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service approximately 250 feet east of the intersection of CR 432 and CR 433 (CR 428A).
15. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service on CR 434 approximately .4 miles east of the intersection of CR 434 and Hwy 79.
16. Discuss and take action on a Variance Application from Kathy Felfe for CR 458A in Thorndale.
17. Discuss and take action to grant permission for the Justice Court Technology funds to be used to purchase laptops for each JP.
18. Discuss and take action on an Interlocal Agreement between Milam County and Choice Partners Co-Op for the purchase of supplies.
19. Discuss and take action on the purchase of two used Ford Rangers for the Emergency Management Coordinator and the Planning and Development Coordinator.
20. Discuss and take action on a line item adjustment to the 2023 Budget.
21. Open bids received and take any necessary action for Road and Bridge materials.
22. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
23. Adjourn

Dated this 8th day of December 2023



Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Regular 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 *8th day of December 2023*. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan

Jodi Morgan,
Milam County Clerk

*By
Susanne Selva*

(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.)