

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, JANUARY 23, 2023

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 January 23, 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. Discuss and possibly approve the purchase of gravel from Albert Horelica for all precincts. (Exhibit “A”)
7. Discuss and possibly approve final plat for Milam Meadows Subdivision. (Exhibit “B”)
8. Discuss and possibly approve preliminary plat for 142 Farms Subdivision. (Exhibit “C”)
9. Consider, discuss, and possibly take action on the donation of funds to the Blessings from God Food Pantry to help with repairs. (Exhibit “D”)
10. Accept MOU between Milam County and the Fire Departments as presented by the Milam County Clerk.

11. Accept MOU between Milam County and R & H Reefer and Trailer Repair as presented by the Milam County Clerk.
12. Accept Certificate of Completion County & District Clerks' Association of Texas for Jodi Morgan and Karen Berry as presented by the Milam County Clerk.
13. Accept Racial Profiling Report as presented by the Milam County Clerk.
14. Discuss and possibly approve a permit request from Bartlett Electric for an aerial crossing. (Exhibit "E")
15. Discuss and possibly approve a Resolution for the Victims of Crime Act Formula Grant for Juvenile Probation. (Exhibit "F")
16. Discuss and possibly approve a Resolution for Youth Intervention Services grant application for Juvenile Probation. (Exhibit "G")
17. Review, discuss and take any action on the appointments of member(s) to the Sick Leave Pool.
18. Approve Permission for Entry and Waiver of Claims for Judith Carpenter on CR 308A. (Exhibit "H")
19. Approve Franchise Permit from M & S Engineering for ONCOR to run lines at the Substation on CR 437. (Exhibit "I")
20. Approve Utility Installation from Southwest Milam Water Supply for new water service at the intersection of CR 458 and CR 458A. (Exhibit "J")
21. Discuss and possibly approve an agreement between Milam County and TexHealth Central Texas, Inc. (Exhibit "K")
22. Discuss and possibly act on the branding of all county vehicles, trucks, and mechanized equipment with a system of uniformed identification markings, previously tabled on 01-09-23.
23. Discuss and possibly act on the use and approval of a standardized Permit Application for County Road Entrance, as previously tabled on 01-09-23
24. Discuss and possibly change the location where Commissioner's Court is held, previously tabled on 01-09-23.
25. Discuss and take action on the new EV load limit postings for various off system bridges within the TxDOT system.
26. Discuss and take possible action on a lease agreement between Milam County and Elbert Svetlik, for land leased for stockpiling materials at \$250.00 per month.
27. Discuss and possibly approve the purchase of "Video Magistration" for JP Precincts 1 and 2.
28. Review, discuss, and take necessary action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
29. Adjourn

Dated this 17th day of January 2023

Bill Whitmire

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 **17th day of January 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
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 17th day of January
in 2023, At 4:15 p M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Jodi Morgan*
Deputy

(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.)

**BID SUBMISSION
DUE DECEMBER 10, 2021**

JAN - 5 2023

GRAVEL

Bids may be bid as a whole or by precinct and may be awarded as a whole or by precinct. Bids may be accepted or rejected in whole or in part, which right the court reserves. Gravel must be of good quality with sufficient binder to set up well on the road. Prices will be in effect from JANUARY 1, 2023 through DECEMBER 31, 2023.

Precinct #1 \$ 5.00 / cu yrd
Precinct #2 \$ 5.00 / cu yrd
Precinct #3 \$ 5.00 / cu yrd
Precinct #4 \$ 5.00 / cu yrd

Firm/Company Name: Albert Horelica
Address: 405 CR 218A
City/State/Zip: Camerton Tx 76520
President/Owner: Albert Horelica
Authorized written Signature: Albert Horelica

BID AFFIDAVIT

JAN - 5 2023

The undersigned certifies that the bid prices contained in this bid have been carefully reviewed and are submitted as correct and final. Bidder further certifies and agrees to furnish and/or all commodities upon which prices are extended at the price offered, and upon the conditions contained in the specifications of the Invitation For Bid.

STATE OF Texas Milan COUNTY

BEFORE ME, the undersigned authority, a Notary Public in and for the State of TX on this day personally appeared Albert Hordica, who after being by me duly sworn, did depose and say (name)

"I, Albert Hordica am a duly authorized officer of/agent for (name) Albert Hordica and have been duly authorized to execute the foregoing on (name of firm) on behalf of the said Albert Hordica (name of firm)"

I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other persons or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/commodities bid on, or to influence any person or persons to bid or not to bid thereon."

Name and address of bidder:

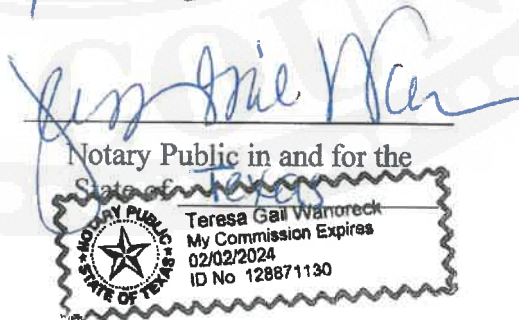
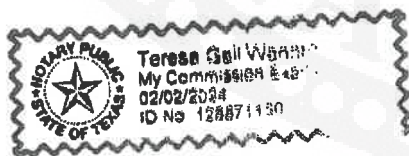
Telephone No. 281-413-3410 by:

Signature: Albert Hordica Title:

SUBSCRIBED AND SWORN to before me by the above-named

Albert Hordica on

this the 5th day of January 2023.



Denise Wallace

From: Danica Lara
Sent: Friday, January 13, 2023 9:39 AM
To: Bill Whitmire
Cc: Denise Wallace
Subject: 1/23/2023 Agenda item
Attachments: A_Horelica Gravel 2023.pdf

Bill & Denise,

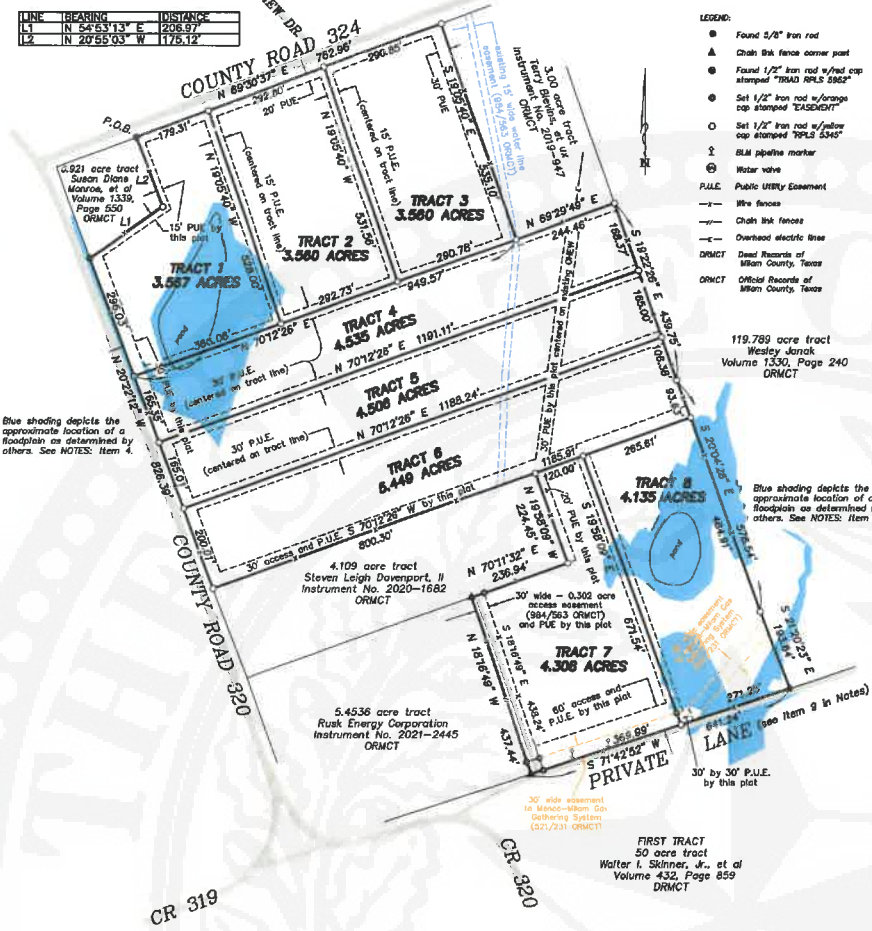
Hi!! Please add the attached item to the 1/23/23 Commissioners Court agenda – Approve the purchase of gravel from Albert Horelica for all Precincts.

Thanks,
Danica

Danica Lara
Milam County Auditor
P.O. Box 270
Cameron, TX 76520
(254) 697-7026
Email: dlara@milamcounty.net

JAMES A. PREWITT SURVEY, A-288
MILAM COUNTY, TEXAS

LINE	BEARING	DISTANCE
L1	N 64°53'13" E	206.97'
L2	N 20°55'03" W	175.12'



Blue shading depicts the approximate location of a floodplain as determined by others. See NOTES: Item 4.

119.789 acre tract Wesley Janak Volume 1330, Page 240 ORMCT

Blue shading depicts the approximate location of a floodplain as determined by others. See NOTES: Item 4.

NOTES:

- Total number of tracts within this platted subdivision are eight (8), for a total area of 33.62 acres.
- Name and Address of Owner/Developer:
Eugene Bernard Savage, III
Grace Lynn Savage
4104 Piccadilly Circle
College Station, TX 77845-4741
- This platted subdivision lies within the Rockdale Independent School District.
- Floodplain analysis conducted by J. Clayton McKay, PE (TX PE No. 116938), Bullock, Bennett & Associates LLC (F-8542); refer to "Preliminary 100-Year Inundation Area (12" Flood Boundary)" for additional information.
- In order to promote safe use of roadways and preserve the conditions of public roadways, no driveway constructed on any tract within this subdivision shall be permitted access onto a publicly dedicated roadway unless (a) approved by the Commissioner in whose Precinct this platted subdivision is located in Milam County, Texas, (b) the driveway satisfies the minimum spacing for driveways set forth in Section 7.4 and 7.5 of the Milam County Subdivision Regulations.
- No structure within this subdivision shall be occupied until connected to an individual water supply of a State approved community water system.
- No structure within this subdivision shall be occupied until connected to a public sewer system or to an on-site wastewater system that has been approved and permitted by Milam County, Texas.
- No construction or development within this subdivision may begin until all Milam County Subdivision and Development Regulations have been satisfied.
- No documentation was found regarding the Private Lane along the southernmost line of this plot. It is assumed that this lane can be used to access Tracts 7 and 8 from County Road 320. Alternately, Tracts 7 and 8 can be accessed by the 30' access easement along the south line of Tract 6, which is created by this plat for that purpose.

OWNER'S CERTIFICATE

I, EUGENE BERNARD SAVAGE, III AND GRACE LYNN SAVAGE, CO-OWNERS OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS BEING THAT CERTAIN 33.62-ACRE TRACT OF LAND DESCRIBED, RECORDED IN INSTRUMENT NO. 2021-203, OF THE OFFICIAL RECORDS OF MILAM COUNTY, TEXAS, AND ATTEST THAT THE EIGHT (8) TRACTS MEET ALL FINAL PLAT SUBDIVISION CONDITIONS AND REQUIREMENTS.

EUGENE BERNARD SAVAGE, III

GRACE LYNN SAVAGE

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED, EUGENE BERNARD SAVAGE, III AND GRACE LYNN SAVAGE, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY STATED.

GIVEN UNDER MY HAND AND SEAL OF THIS OFFICE THIS DAY OF _____, 2023.

NOTARY PUBLIC STATE OF TEXAS

MY COMMISSION EXPIRES _____

IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF MILAM COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, STREETS AND PUBLIC THOROUGHFARES SHALL BE THE RESPONSIBILITY OF THE OWNERS/OR DEVELOPERS OF THE TRACTS OF LAND COVERED BY THIS PLAT, AND SAID COURT ASSUMES NO RESPONSIBILITY FOR ANY ROADS, STREETS, AND PUBLIC THOROUGH FARES, OR ANY BRIDGES OR CULVERTS IN CONNECTION THEREOF.

HENRY "HUB" HUBNIK, PRECINCT #1

JAMES DENMAN, PRECINCT #2

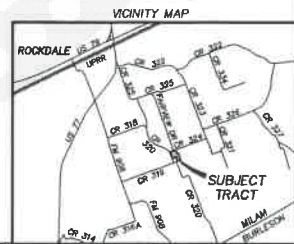
ART NEAL, PRECINCT #3

WESLEY PAYNE, PRECINCT #4

BILL WHITMIRE, MILAM COUNTY, JUDGE

RECORD OWNER called 33.62 acre tract Eugene Bernard Savage, III and Grace Lynn Savage, Co-Trustees Instrument No. 2021-203 ORMCT

FINAL PLAT OF
MILAM MEADOWS
A SUBDIVISION IN THE JAMES A. PREWITT SURVEY, A-288, MILAM COUNTY, TEXAS



Being a 33.62 acre tract of land in the James A. Prewitt Survey, Abstract No. 288, Milam County, Texas and being that certain called 33.900 acre tract of land conveyed in a deed to Eugene Bernard Savage, III, and Grace Lynn Savage, Co-Trustees, recorded in Instrument No. 2021-203 of the Official Records of Milam County, Texas. Said 33.62 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a found 1/2" iron rod with red cap stamped "TRIAD RPLS 5952" at the most northerly northwest corner of above mentioned 33.900 acre tract, same being the northeast corner of a 0.921 acre tract of land to Susan Diane Monroe, et al, recorded in Volume 1339, Page 659 (ORMCT), and located in the apparent south right-of-way line of County Road 324;

THENCE along the apparent south right-of-way line of County Road 324, North 69 degrees 30 minutes 37 seconds East, a distance of 762.95 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" for the northwest corner of a 3.00 acre tract of land to Terry Blavins, et ux (2019-947 ORMCT);

THENCE along the west line of said 3.00 acre tract and generally along a fence, South 19 degrees 05 minutes 40 seconds East, a distance of 535.10 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345";

THENCE along the south line of said 3.00 acre tract and generally along a fence, North 69 degrees 29 minutes 49 seconds East, a distance of 244.46 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" at an x-tie fence corner post in the west line of a 119.789 acre tract of land to Wesley Janak (1330/240 ORMCT);

THENCE along the west line of said 119.789 acre tract and generally along a fence, the following:

South 19 degrees 22 minutes 28 seconds East, a distance of 439.75 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" at a wood fence corner post;

South 20 degrees 04 minutes 28 seconds East, a distance of 578.54 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" at a wood fence corner post;

South 21 degrees 20 minutes 23 seconds East, a distance of 193.84 feet to a found 5/8" iron rod at a 6" wood fence corner post in the north line of a private lane;

THENCE along the north line of said private lane, South 71 degrees 42 minutes 52 seconds West, a distance of 841.24 feet to a chain link fence corner post for the southeast corner of a 5.4536 acre tract of land to Rusk Energy Corporation (2021-2445 ORMCT);

THENCE along the east line of said 5.4536 acre tract, North 18 degrees 16 minutes 49 seconds West, a distance of 437.44 feet to a chain link fence corner post in the south line of a 4.109 acre tract of land to Steven Leigh Davenport, II (2020-1682 ORMCT);

THENCE along the south line of said 4.109 acre tract and generally along a fence, North 70 degrees 11 minutes 32 seconds East, a distance of 244.46 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" at a 6" wood fence corner post;

THENCE along the east line of said 4.109 acre tract and generally along a fence, North 19 degrees 58 minutes 09 seconds West, a distance of 224.45 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" at a 6" wood fence corner post;

THENCE along the north line of said 4.109 acre tract and generally along a fence, South 70 degrees 12 minutes 26 seconds West, a distance of 800.30 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" located in the apparent east right-of-way line of County Road 320;

THENCE along the apparent east right-of-way line of County Road 320, and generally along a fence, North 20 degrees 22 minutes 12 seconds West, a distance of 826.39 feet to a found 1/2" iron rod with red cap stamped "TRIAD RPLS 5952" at the southwest corner of said 0.921 acre tract;

THENCE along the south line of said 0.921 acre tract and generally along a fence, North 54 degrees 53 minutes 13 seconds East, a distance of 206.97 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345";

THENCE along the east line of said 0.921 acre tract and generally along a fence, North 20 degrees 55 minutes 03 seconds West, a distance of 175.12 feet to the POINT OF BEGINNING, containing 33.62 acres of land.

All bearings shown hereon are referenced to Geodetic North.

I, Don Randall Hughes, do hereby certify that this plat correctly represents a survey made on the ground under my direction and supervision on July 12, 2022.

Don Randall Hughes Registered Professional Land Surveyor No. 5345



Hughes Surveying
Texas Board of Professional Land Surveying, Firm Number 10055300

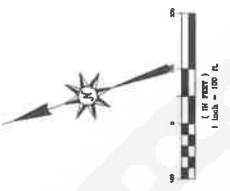
P. O. BOX 1135
212 N. CENTRAL AVENUE
CAMERON, TEXAS 76520
PHONE (254) 697-3646 FAX (254) 697-8776

DATE: 7-12-22
Proj. No. 7081
Dwn. By LEM
Scale: 1"=200'
Dwg. No. C-1450
SHT. OF

Exhibit C

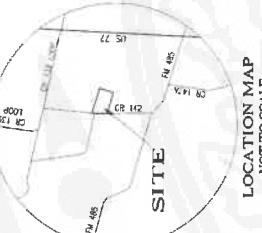
LEGEND

- IRON ROD SET WITH CAP
- "ATWELL L.L.C." PROPERTY CORNER FOUND AS NOTED
- ⊞ TELEPHONE MARKER
- ⊞ TELEPHONE PEDESTAL
- ⊞ POWER POLE
- ⊞ GUY WIRE
- FENCE LINE
- BOUNDARY LINE
- OVERHEAD UTILITY
- D.R.M.C.T. DEED RECORDS OF MEAM COUNTY, TEXAS
- O.P.A.C.T. OFFICIAL PUBLIC OF MEAM COUNTY, TEXAS

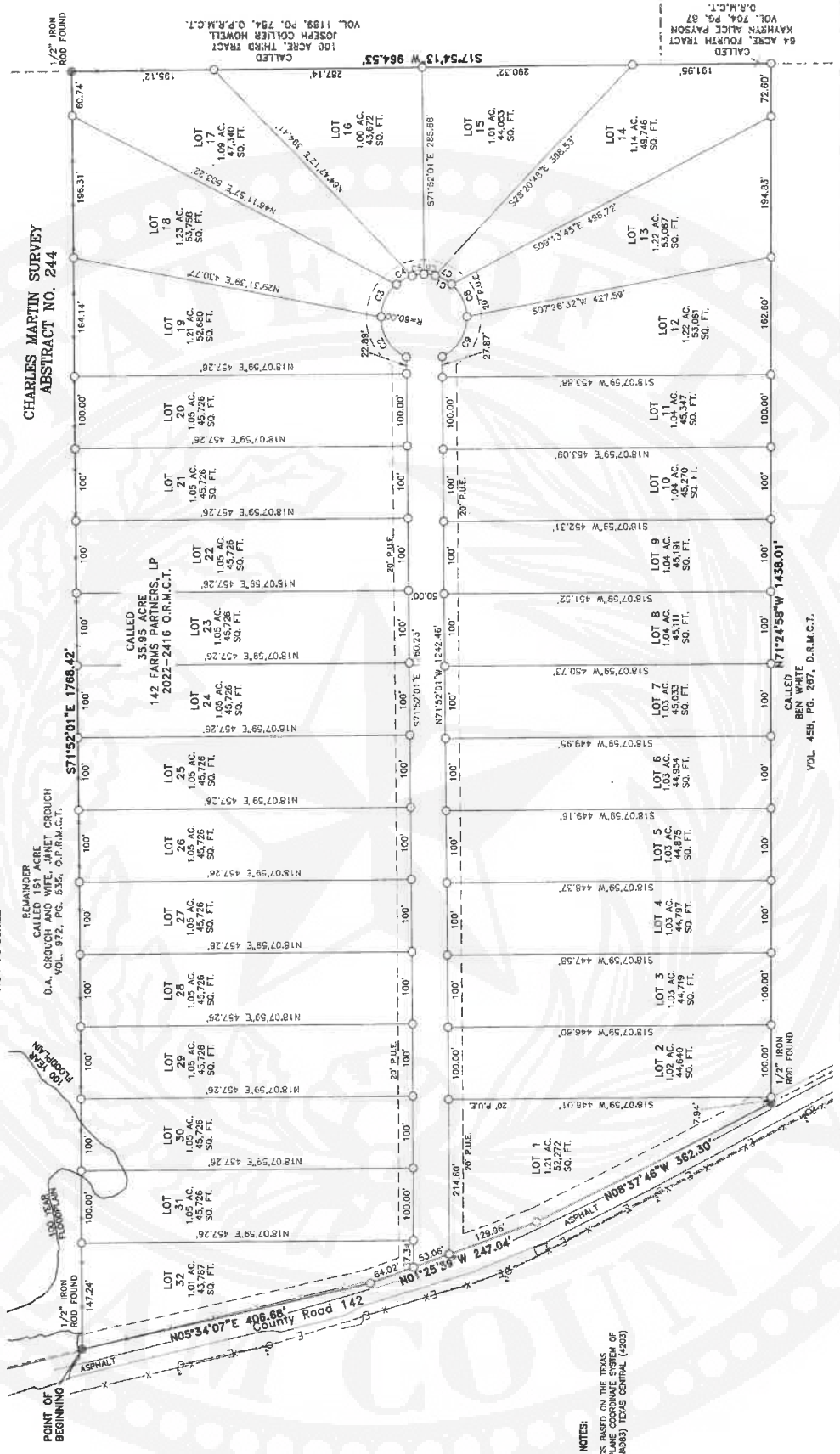


CURVE DATA TABLE

CURVE #	DELTA	RADIUS	LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	31°0'45"05"	80.00'	325.42'	N18°07'59"E	50.00'
C2	86°54'02"	80.00'	70.06'	N76°12'28"E	66.15'
C3	48°54'16"	80.00'	51.21'	S45°53'23"E	49.67'
C4	23°41'30"	80.00'	24.81'	S9°35'30"E	24.83'
C5	15°52'45"	80.00'	16.65'	S10°11'37"W	16.58'
C6	15°51'12"	80.00'	16.08'	S27°48'36"W	16.03'
C7	24°54'00"	80.00'	26.08'	S45°56'12"W	25.87'
C8	48°55'01"	80.00'	51.23'	S82°50'43"W	49.88'
C9	86°12'19"	80.00'	69.33'	N35°35'37"W	65.54'



FLOOD INSURANCE INFORMATION:
 FLOOD ZONE DESIGNATION IS "X" PER FEMA FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 4877600100, DATED JANUARY 22, 2020. NUMBER (THE ABOVE STATEMENT IS FOR INFORMATION ONLY AND THE SURVEYOR DOES NOT WARRANT THE ACCURACY OF THE CHORD MAP OR THE LOCATION OF THE FLOOD ZONE BOUNDARY. IN ADDITION, THE ABOVE STATEMENT DOES NOT REPRESENT THE SURVEYOR'S OPINION OF THE PROBABILITY OF FLOODING.)



GENERAL NOTES:
 1. BEARINGS BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM OF 1983 (NAD83) TEXAS CENTRAL (4303) ZONE.

ATWELL
 www.atwell-group.com
 805 LAS CUMAS PARKWAY, SUITE 310
 AUSTIN, TX 78746
 512.904.0505
 TBP: LS 1095726

142 FARMS
PRELIMINARY SUBDIVISION PLAT
35.952 ACRES (1,566,092 SQUARE FEET)
OUT OF THE CHARLES MARTIN SURVEY, ABSTRACT 244
MILAM COUNTY, TEXAS

PROJECT: _____

DATE: DECEMBER 2022

DR. EB CH. RG
 P.M. RG
 CAD FILE: Z00145 PREL PLAT
 JOB: 22004745
 SHEET NO. 1 OF 2
 REVISIONS: _____



ROBERT J. GERTSON, RPLS# 6367
 ATWELL LLC
 805 Las Cumas Parkway, Ste. 310
 Austin, Texas 78746
 (512) 904-0505
 rgertson@atwell-group.com

COX'S A/C
 1290 FM 979
 Cameron, TX 76520
 254-697-4252

276581

ORDER INFO	customer's order no.	phone	date	
	BID		1-10-23	
	name Blessings from God Food Pantry			
	address 1300 N Austin			
	city, state, zip Cameron TX 76520			
sold by		shipping information		
cash <input type="checkbox"/> charge <input type="checkbox"/> check <input type="checkbox"/>		c.o.d. <input type="checkbox"/> on acct. <input type="checkbox"/> # _____		
quantity	description		price	amount
1	BID to purchase &			
2	Install a Carrier			
3	5 TON Gas Furnace /			
4	A/C System.			00
5			\$ 7700	
6				
7				
8				
9				
10				
11				
12				
13	Regulated by The Texas Department of			
14	Licensing and Regulation			
15	PO Box 12157 • Austin, TX 78711			
16	1-800-803-9202 • 512-463-6599			
	www.tdlr.texas.gov			
received by				

adams

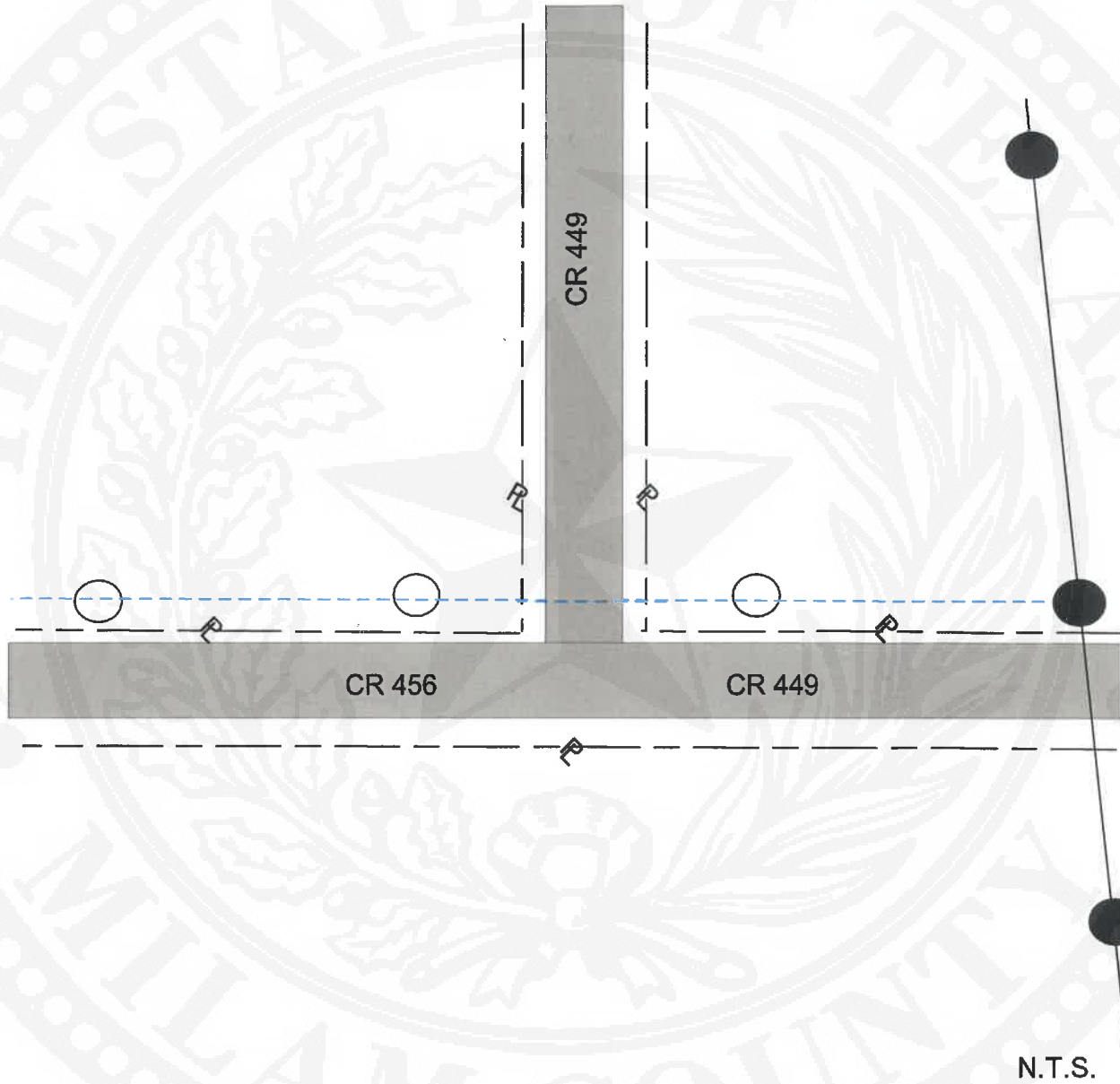
keep this slip for reference

DC5808UV/10-13

BEC to maintain a minimum of 22' above road at all times



**Intersection of CR 449 & CR 456
Thorndale Tx**



WO 2022581

Aerial Road Crossing Permit

Drawn by K.K. DATE: 1-12-2023
Approved by K.S.



Existing Bartlett pole



Proposed Bartlett pole to be installed



Existing overhead primary line



Proposed overhead primary line



County Road 456
County Road 456

County Road 449

Project Location: Intersection of
CR 449 & CR 456

Project Description: Aerial Crossing over CR 449
with a BEC maintained height of 22' above ground

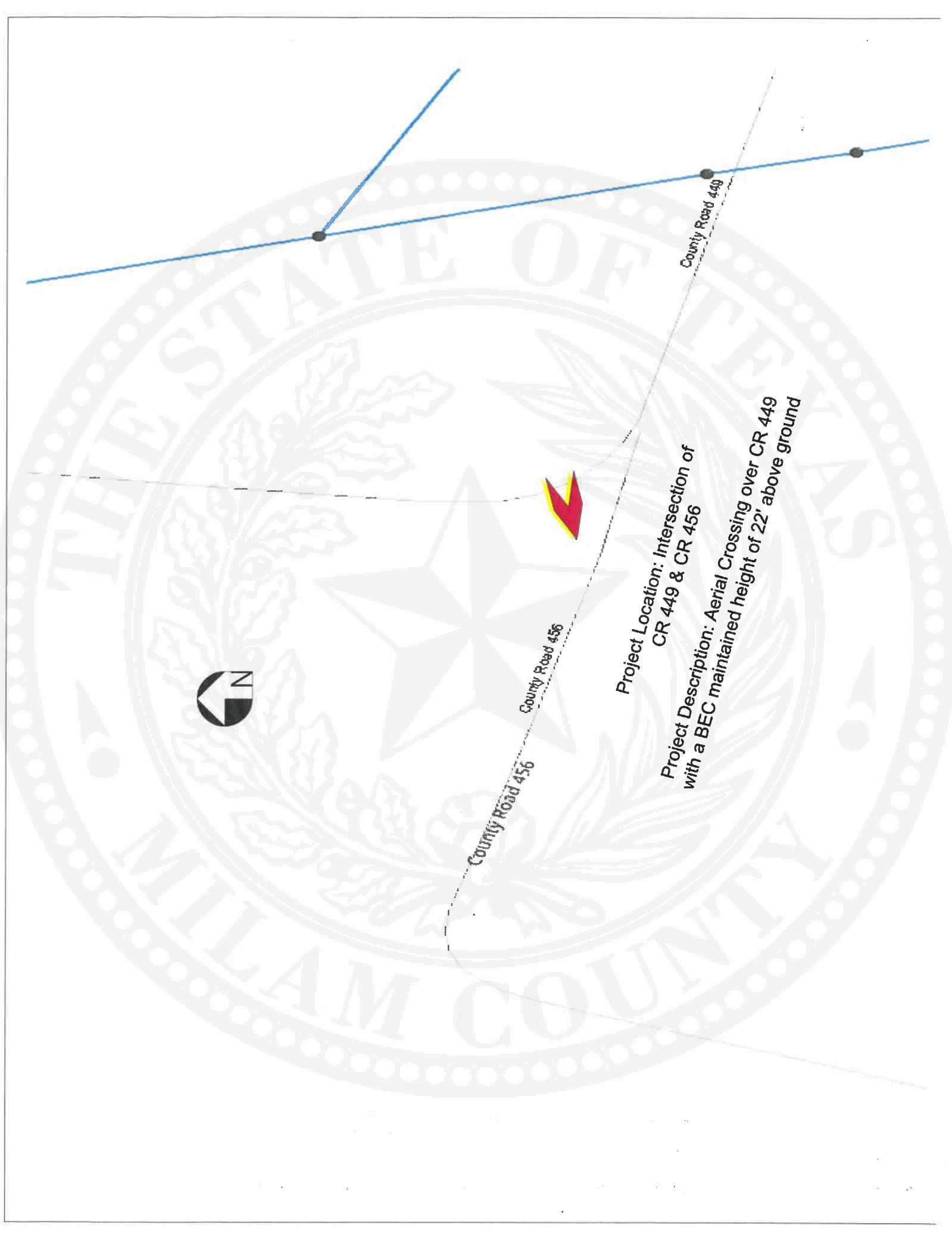


Exhibit F

RESOLUTION

WHEREAS, The Milam County Commissioners Court, which governs Milam County, finds it in the best interest of the citizens of Milam County, that the Youth Victim Services be operated for the 2024; and

WHEREAS, The Milam County Commissioners Court, agrees to provide applicable matching funds for the said project as required by the Victims of Crime Act Formula grant application; and

WHEREAS, The Milam County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, the Juvenile Board assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, The Milam County Commissioners designates the Milam County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

NOW THEREFORE, BE IT RESOLVED that the Milam County Commissioners Court approves submission of the grant application for the Youth Victim Services to the Office of the Governor.

Signed by:

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Grant Number: _____ 4015004 _____

Bill Whitmire, Milam County Judge

Henry Hubnik, Precinct 1 Commissioner

James Denman, Precinct 2 Commissioner

Art Neal, Precinct 3 Commissioner

Wesley Payne, Precinct 4 Commissioner

RESOLUTION

WHEREAS, The Milam County Commissioners Court, which governs Milam County, finds it in the best interest of the citizens of Milam County, that the Youth Intervention Services be operated for the 2024; and

WHEREAS, The Milam County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, the Juvenile Board assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, The Milam County Commissioners designates the Milam County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

NOW THEREFORE, BE IT RESOLVED that the Milam County Commissioners Court approves submission of the grant application for the Youth Intervention Services to the Office of the Governor.

Signed by:

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Grant Number: 3756205

Bill Whitmire, Milam County Judge

Henry Hubnik, Precinct 1 Commissioner

James Denman, Precinct 2 Commissioner

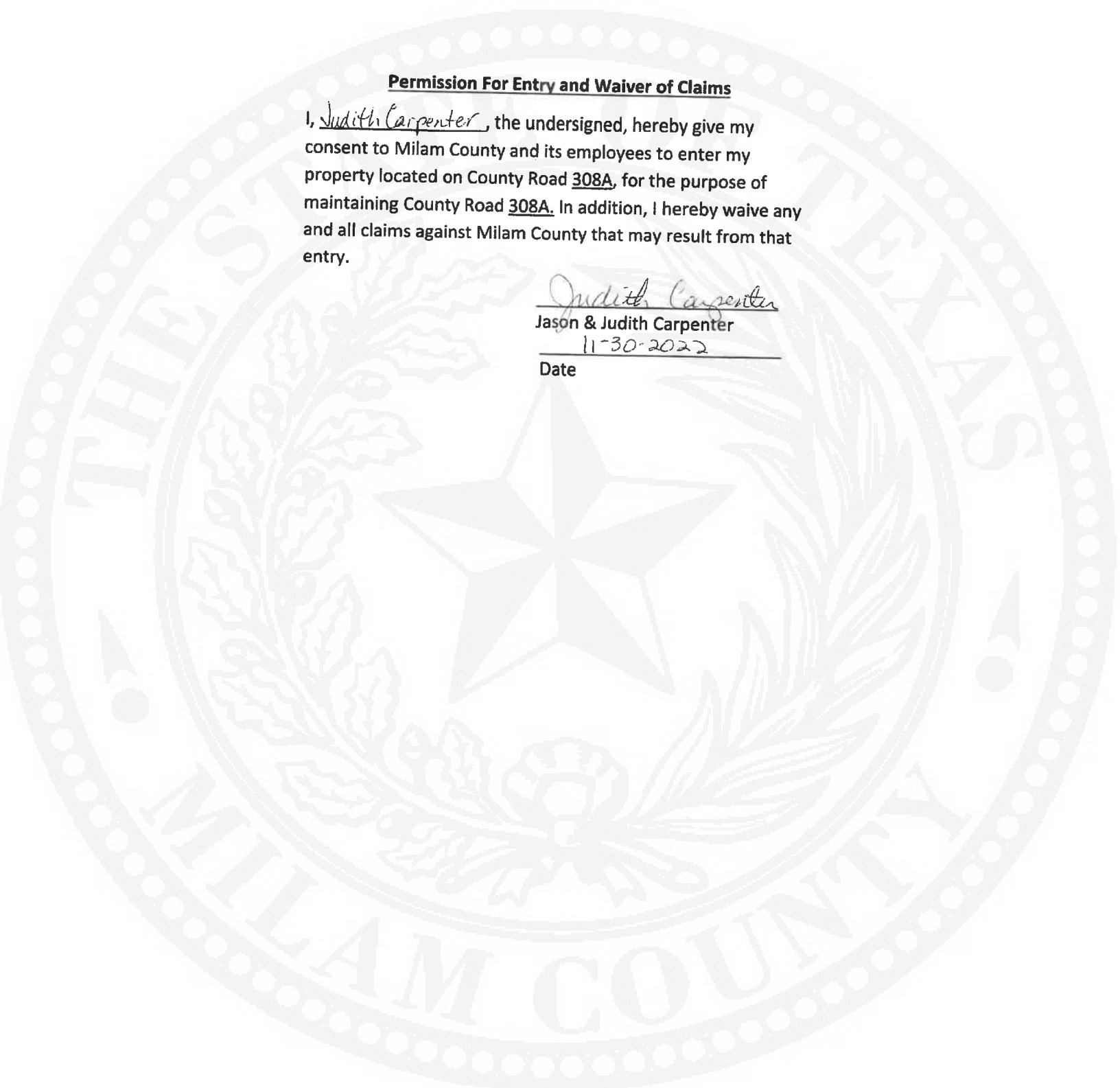
Art Neal, Precinct 3 Commissioner

Wesley Payne, Precinct 4 Commissioner

Permission For Entry and Waiver of Claims

I, Judith Carpenter, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 308A, for the purpose of maintaining County Road 308A. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Judith Carpenter
Jason & Judith Carpenter
11-30-2022
Date



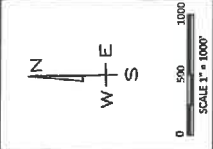


Exhibit I



DATE: 1/27/2022
SHEET: ANS B
MANAGER: P. ELMS
DRAWN BY: J. SIMMONS
CHECKED BY: J. ASHER
OWNER:

2023NTAY005 THORNDALE NORTH SUB - 1
WR: 3613277



M&S ENGINEERING
INC. LICENSED PROFESSIONAL ENGINEERING FIRM
1000 UNIVERSITY DRIVE, SUITE 200
CARRINGTON, NC 27513
TEL: 919-336-1100
WWW.MS-ENGINEERING.COM

NO.	DATE	DESCRIPTION	BY	CHECK	APP'D	DATE

THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

DATE: 1/27/2022 2:38 AM User: JEREMY ASHER File: 0:\620\NET\OWN_DISTRIB\UTM2_JOSHUA SIMMONS GROUP\PROJECTS\2022\2522\ONCOR\04_SOW_2022\17005_THORNDALE NORTH SUB - 1\WM 9613277\A\TO CAD\FE FROM WM\2023\17005_THORNDALE NORTH SUB - 1.DWG

Exhibit J
NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

TO: Milam County Commissioners Court
102 South Fannin Avenue
Cameron Texas 76520

Date: 01/06/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**

proposes to place a **WATER LINE**

within the right-of-way of CR 458 A

as follows: (give location, length, general design, etc.)

PROPOSED BORE LOCATION ON CR 458 A APPROXIMATELY 1.4 MI NORTHEAST OF THE INTERSECTION OF CR 458A & CR 458. BORE IS FOR NEW WATER SERVICE. 4" PVC CASING ACROSS ENTIRE ROW, MINIMUM 36" DEEP.

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 10th day of JANUARY, 20 23.


APPROVAL

This application is hereby approved subject to the following understandings and restrictions:

SOUTHWEST MILAM WATER SUPPLY CORPORATION

PO BOX 232
ROCKDALE TX 76567
(512)446-2604 phone
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.



Authorized Signature

DAVID WUTHRICH

Printed Name

APPROVED BY MILAM COUNTY COMMISSIONERS' COURT

by: _____

DATE: _____



CR 455

6"

4"

ROAD BORE

CR 458 A

CR 458

1.5"

4"



Southwest Mitam W.S.C.
706 E. Cameron Ave
Rockdale, Tx 76667
512-446-2604
www.swmitamwater.org
Date: 1/6/2023

Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community, Sources: Esri, HERE, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Beijing)



September 21, 2017

Re: Letter Agreement between Milam County Commissioners Court and TexHealth Central Texas, Inc.

This Letter Agreement (“Agreement”) is between Milam County (“County”) and TexHealth Central Texas, Inc. (“TexHealth or TexHealth Central Texas”) (collectively, the “Parties”). The “Effective Date” of this Letter Agreement is the date August 31, 2017.

The Central Texas Regional Health Coverage Project was initiated by a group of regional stakeholders, to develop a basic health plan at an affordable price for small employers and their employees to improve access to healthcare on a regional basis (“Program”). National healthcare reform required the TexHealth program to modify its operations to form a health insurance premium support program aimed at small businesses to make available health care coverage for uninsured and underinsured small employers and their employees.

On September 21, 2017, Milam County approves participation in the small employer health insurance premium support program and appoints its representative to the TexHealth Board of Directors.

The County anticipates this program will help existing small businesses remain competitive with a healthy workforce and will allow them to recruit and retain effective employees. Further, this program provides access to affordable health care to individuals who are currently utilizing subsidized County partner services, are unable to afford health insurance coverage or are struggling financially due to the high cost of health insurance.

The Parties agree to the following terms:

Funding.

County will not be obligated to provide any funding to TexHealth for the continuation of the Program in Milam County. Despite any terms or conditions contained in this Letter Agreement, County shall not be obligated to provide any funding.

Obligations of TexHealth Central Texas.

TexHealth shall, at minimum, provide the following:

- Access to health insurance plans available on the open market;
- Limit its program offerings to businesses with 2 to 50 employees;
- Not discriminate against, or promote any one insurance plan over others licensed in the state of Texas;
- Not interfere with any Agent/Employer relationship or Agent of Record status;
- Make all efforts to promote the TexHealth program in Milam County
- TexHealth does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations.
- Governance by a 501(c)3 non-profit corporation with a regional Board of Directors with up to 1 representative from Milam County, which may be appointed by Milam County;
- May appoint a General Agent to represent TexHealth Central Texas in the business community;

1. Reporting Obligations and Right to Audit. TexHealth agrees to provide to the County information that the County requests concerning the Program, including a report of clients served broken out by county. TexHealth agrees that County or its duly authorized representatives shall have access to and the right to examine and photocopy any and all books, documents, papers and records of TexHealth which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. TexHealth agrees that County shall have access during normal working hours to all necessary TexHealth facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give TexHealth thirty (30) days advance notice of intended audits.

2. Scope of Program. The Parties agree that the participation by the County under this Agreement should expand access to health benefits and services for County residents who do not currently have such access, lessen the burden on the County to provide such services, and potentially improve health outcomes for County residents who receive these services.

3. Amendments. Any change to the terms or conditions of this Agreement after its execution or any attachments to it shall not be effective unless it is made in writing and signed by both Parties.

4. Reduction to Writing. All oral and written agreements between the Parties to this Agreement relating to the subject matter of this Agreement that were made prior to the execution of this Agreement have been reduced to writing and are contained in this Agreement.

5. Notice. Any notice required or permitted to be given under this Agreement by one party to the other shall be in writing and shall be given and deemed to have been given

immediately if delivered in person to the address set forth in this section for the party to whom the notice is given, or on the third day following mailing if placed in the United States Mail, postage prepaid, by registered or certified mail with return receipt requested, addressed to the party at the following addresses:

County:
Judge David Barkemeyer (or successor)
Milam County
102 S. Fannin Ave.
Cameron, TX 76520

TexHealth:
James I. Rodriguez, FACHE (or successor)
President and CEO
2800 S. IH 35, Suite 155
Austin, TX 78704

6. Law and Venue. This Agreement is governed by the laws of the United States of America and the State of Texas and all obligations under this Agreement shall be performed in Milam County, Texas. Venue for any dispute arising out of this Agreement is in Milam County, Texas.

7. Severability. If any portion or portions of this Agreement are ruled invalid, illegal, or unenforceable in any respect by a court of competent jurisdiction the remainder of the Agreement shall remain valid and binding.

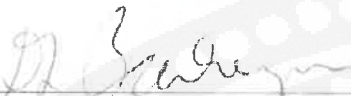
8. Headings. Headings and titles at the beginning of the various provisions of this Agreement have been included only to make it easier to locate the subject matter covered by that section or subsection and are not to be used in construing this Agreement.

9. Gender and Number. Words of any gender in this Agreement shall be construed to include any other gender and words in either number shall be construed to include the other unless the context in the Agreement clearly requires otherwise.

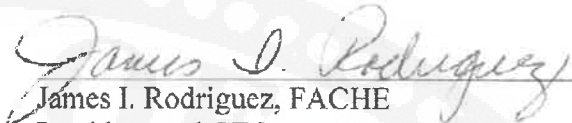
10. Termination for Convenience. The County may terminate this Agreement for convenience and without cause or further liability upon thirty (30) days written notice to TexHealth. No penalty will be assessed for County's termination of this Agreement for convenience. However, termination shall not require TexHealth to cease operations in Bastrop County.

11. Successors and Assigns/Assignment. This Agreement shall be binding upon and inure to the benefit of Parties hereto and their respective successors and assigns. No party to this Agreement may assign or transfer its interest in or obligations under this Agreement without the prior written consent of all Parties to this Agreement.

By the signatures affixed below, the Parties agree to the terms of this Agreement.



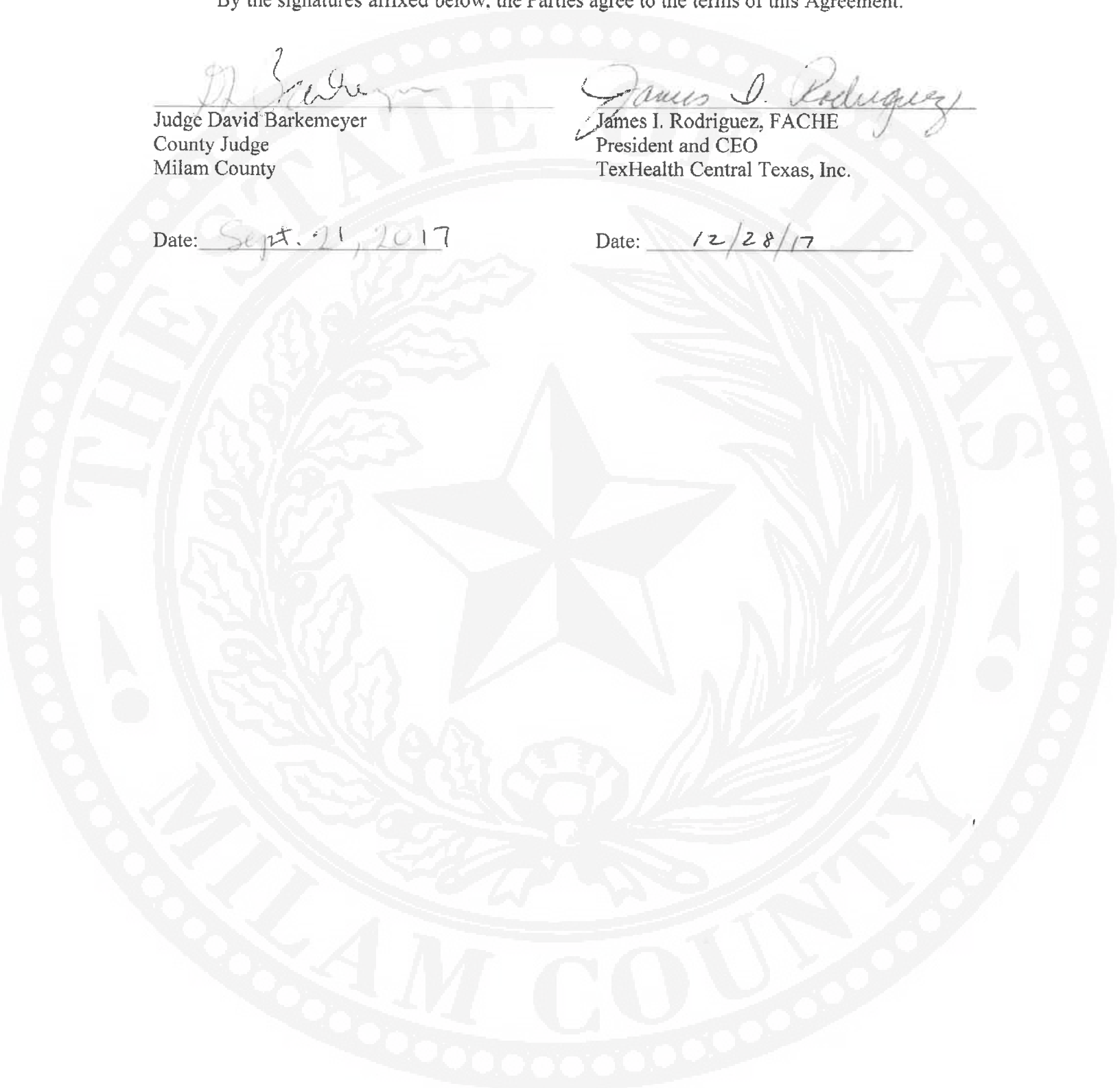
Judge David Barkemeyer
County Judge
Milam County



James I. Rodriguez, FACHE
President and CEO
TexHealth Central Texas, Inc.

Date: Sept. 21, 2017

Date: 12/28/17



STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting January 23, 2023

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 23rd day of January 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK
BRIAN PRICE, ASSISTANT COUNTY ATTORNEY

DANICA LARA, AUDITOR
LINDA ACOSTA, TREASURER

1. A quorum will be established, and the Court will convene. - 10:00AM
2. Invocation.
3. Pledge of Allegiance to the American Flag and to 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.

Motion made by Commissioner Hubnik to accept the minutes from the previous Commissioners Court on January 9th, 2023 and December 27th 2022, seconded by Commissioner Neal and motion carried unanimously

5. Comments from the Public (limited to five minutes). None

Judge Whitmire spoke briefly about the Annex and the plumbing issues and noted Treasurer Linda Acosta would be giving a Treasurer report in the future

6. Discuss and possible approve the purchase of gravel from Albert Horelica for all precincts. (Exhibit "A")

Motion made by Commissioner Neal to approve the purchase of gravel from Albert Horelica for all precincts, seconded by Commissioner Payne and motion carried unanimously

7. Discuss and possibly approve final plat for Milam Meadows Subdivision. (Exhibit “B”)

Motion made by Commissioner Neal to approve the final plat for Milam Meadows Subdivision, seconded by Commissioner Payne and motion carried unanimously.

8. Discuss and possibly approve preliminary plat for 142 Farms Subdivision. (Exhibit “C”)

Motion made by Commissioner Hubnik to approve the preliminary plat for 142 Farms Subdivision with the notation that the private road shall remain a private road and not to be maintained by the County, seconded by Commissioner Denman and motion carried unanimously.

9. Consider, discuss, and possibly take action on the donation of funds to the Blessings from God Food Pantry to help with repairs. (Exhibit “D”)

Motion made by Commissioner Neal to approve the donation of funds in the amount of \$3,850.00 to the Blessings from God Food Pantry to help with repairs, seconded by Commissioner Payne and motion carried unanimously.

10. Accept MOU between Milam County and the Fire Departments as presented by the Milam County Clerk.

Motion made by Commissioner Neal to accept the MOU's between Milam County and the Fire Departments, seconded by Commissioner Payne and motion carried unanimously

Cameron VFD-\$30,000	Rockdale VFD-\$30,000	Thorndale VFD-\$20,000
Milano VFD-\$20,000	Gause VFD-\$8,000	Burlington VFD-\$7,000
Buckholts VFD-\$7,000	Minerva VFD-\$7,000	Bartlett/Davilla VFD-\$7,000

11. Accept MOU between Milam County and R & H Reefer and Trailer Repair as presented by the Milam County Clerk

Motion made by Commissioner Hubnik to accept the MOU between Milam County and R&H Reefer and Trailer Repair, seconded by Commissioner Denman and motion carried unanimously

12. Accept Certificate of Completion County & District Clerks' Association of Texas for Jodi Morgan and Karen Berry as presented by the Milam County Clerk.

Motion made by Commissioner Payne to accept the Certificate of Completion from the County & District Clerk's Association of Texas for Jodi Morgan and Karen Berry, seconded by Commissioner Neal and motion carried unanimously.

13. Accept Racial Profiling Report as presented by the Milam County Clerk.

Motion made by Commissioner Neal to accept the Racial Profiling Report from the Constables and Sheriff's Office, seconded by Commissioner Denman and motion carried unanimously.

14. Discuss and possibly approve a permit request from Bartlett Electric for an aerial crossing. (Exhibit "E")

Motion made by Commissioner Payne to approve a permit request from Bartlett Electric for an aerial crossing, seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and possibly approve a Resolution for the Victims of Crime Act Formula Grant for Juvenile Probation. (Exhibit "F")

Motion made by Commissioner Hubnik to approve a Resolution for the Victims of Crime Act Formula Grant for Juvenile Probation, seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and possibly approve a Resolution for Youth Intervention Services grant application for Juvenile Probation. (Exhibit "G")

Motion made by Commissioner Neal to approve a Resolution for Youth Intervention Services grant application for Juvenile Probation, seconded by Commissioner Payne and motion carried unanimously.

17. Review, discuss and take any action on the appointments of member(s) to the Sick Leave Pool.

Motion made by Commissioner Hubnik to appoint Commissioner Denman to the Sick Leave Pool, seconded by Commissioner Neal and motion carried unanimously.

18. Approve Permission for Entry and Waiver of Claims for Judith Carpenter on CR 308A. (Exhibit “H”)

Motion made by Commissioner Payne to approve permission for Entry and Waiver of Claims for Judith Carpenter on CR 308A, seconded by Commissioner Neal and motion carried unanimously

19. Approve Franchise Permit from M & S Engineering for ONCOR to run lines at the Substation on CR 437. (Exhibit “I”)

No action taken or needed; per Commissioner Payne this was for City of Thorndale not for Milam County

20. Approve Utility Installation from Southwest Milam Water Supply for new water service at the intersection of CR 458 and CR 458A. (Exhibit “J”)

Motion made by Commissioner Payne to approve the utility installation from Southwest Milam Water Supply for new water service at the intersection of CR 458 and CR 458A, seconded by Commissioner Neal and motion carried unanimously.

21. Discuss and possibly approve an agreement between Milam County and TexHealth Central Texas, Inc. (Exhibit “K”)

Motion made by Commissioner Neal to approve the agreement between Milam County and TexHealth Central Texas, Inc. seconded by Commissioner Denman and motion carried unanimously.

22. Discuss and possibly act on the branding of all county vehicles, trucks, and mechanized equipment with a system of uniformed identification markings, previously tabled on 01-09-23.

Motion made by Commissioner Denman for each Commissioner to continue branding their equipment as is and to use the tags from Danica the Auditor as a secondary form of branding, seconded by Commissioner Neal and motion carried unanimously.

23. Discuss and possibly act on the use and approval of a standardized Permit Application for County Road Entrance, as previously tabled on 01-09-23

No action taken; Commissioner Payne requested a workshop be set for more discussion

24. Discuss and possibly change the location where Commissioner's Court is held, previously tabled on 01-09-23.

Motion made by Commissioner Payne to keep the location as is in the County Courtroom on the same days and time being the 2nd and 4th Monday of each month at 10:00a.m., seconded by Commissioner Neal and motion carried unanimously.

25. Discuss and take action on the new EV load limit postings for various off system bridges within the TxDOT.

No action taken; Commissioner Hubnik noted that TxDOT will provide the new EV (Emergency Vehicle) load limit posting for 2 locations, 4ft X 6ft signs and Milam County will have 30 days to put up. TxDOT will provide all materials.

26. Discuss and take action on a lease agreement between Milam County and Elbert Svetlik, for land leased for stockpiling materials at \$250.00 per month.

Motion made by Commissioner Hubnik to approve a lease agreement between Milam County and Elbert Svetlik for land leased for stockpiling materials at \$250.00 per month, seconded by Commissioner Denman and motion carried unanimously.

27. Discuss and possibly approve the purchase of "Video Magistration" for JP Precincts 1 and 2.

Motion made by Commissioner Hubnik to approve the purchase of Video Magistration for JP 1 and JP 2, seconded by Commissioner Payne and motion carried unanimously.

28. Review, discuss, and take necessary action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

Motion made by Commissioner Neal to approve the payment of bills in the amount of \$546,169.64, seconded by Commissioner Payne and motion carried unanimously.

29. Adjourn

Motion made by Commissioner Neal to adjourn at 10:50a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, January 23, 2023 having been examined and approved in Open Court this _____ day of _____ 2023.

County Judge Whitmire

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for January 23, 2023.

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

February _____, 2023

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- James Denman

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us/>