

**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**

SK0103PG0402

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

**MONDAY, FEBRUARY 27, 2023, AT 10:00 AM**

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 February 27, 2023.

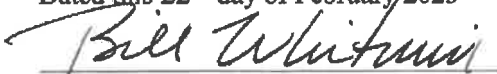
The following items will be addressed, discussed, considered, passed, or adopted to-wit:

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 Update
7. Approve National Nutrition Month Proclamation – Agrilife Extension, WIC and Milam County Health Department (**Exhibit "A"**)
8. Discuss and take action on a Variance request for residential subdivision project, 142 Farms from Southwest Engineers for a preliminary plat (**Exhibit "B"**)
9. Discuss and take action on the final re-plat for 2 lots at the Los Ranchitos/Godfrey subdivisions as presented by Jay Beathard (**Exhibit "C"**)
10. Approve Subdivision Variance off of CR 236A for Mr. Randy Hughes (**Exhibit "D"**)

11. Accept Certificate of Completion by Judge Whitmire from the V.G. Young (Exhibit "E")
12. Review and take action to Approve Utility Installations from Southwest Milam Water Supply: (Exhibit "F")
  - 2080' East of the Intersection of CR 314 E and HWY 77
  - 740' South of the Intersection of CR 314 A and CR 314 E
  - 5335' East of the Intersection of CR 314 and HWY 77
  - 5779' East of the Intersection of CR 314 E and HWY 77
  - 6161' East of the Intersection of CR 314 E and HWY 77
  - 4293' East of the Intersection of CR 314 and HWY 77
  - 4633' East of the Intersection of CR 314 E and HWY 77
  - 5031' East of the Intersection of CR 314 E and HWY 77
  - 2984' East of the Intersection of CR 314 E and HWY 77
  - 3292' East of the Intersection of CR 314 E and HWY 77
  - 3953' East of the Intersection of CR 314 # and HWY 77
  - At all locations, bore is for new water service
13. Discuss and take appropriate action on a budget line-item change for the position of Veterans Service Officer
14. Review and take action on a copier lease agreement for the Auditor's Office
15. Consider, Discuss, and take action on the approval of a letter of agreement between Milam County and Walter Mark McKibbean in regard to housing stray dogs for Milam County.
16. Discuss and take action on funding for the Old Town Cameron museum façade
17. Approve HW Lochner, Inc as the construction inspector for the CR 464 bridge replacement/FEMA project PW 5170 – Precinct 4
18. Accept Bond for Cynthia DeLaRosa at the Milam County Tax Office
19. Accept Interlocal Agreements with Cities and Schools for the May 6, 2023 Election
20. Review, discuss, and take necessary action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
21. Adjourn

PK0103PG01403

Dated this 22<sup>nd</sup> day of February, 2023

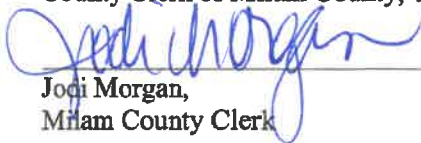



Bill Whitmire  
Milam County Judge

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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 **22nd day of February 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,  
Milam County Clerk

Filed 21 day of Feb  
in 2023, At 4 M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By   
\_\_\_\_\_  
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.)*

BK0103P60404



Milam County Health Department  
*Together We Are Better*

**Milam County  
National Nutrition Month 2023  
Proclamation**

BK0103PG0405

**PROCLAMATION**

WHEREAS food is the substance by which life is sustained; and

WHEREAS the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS there is a need for continuing nutrition education and a wide-scale effort to enhance healthy eating practices;

NOW, THEREFORE I, Milam County Judge Bill Whitmire and Milam County Commissioners

DO HEREBY PROCLAIM the month of March NATIONAL NUTRITION MONTH® in Milam County, and I encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

Done at the Milam County Commissioner Court Meeting on this the 27th day of February, Two thousand and twenty-three.

By: Micah Holcombe

Title: Texas A&M AgriLife Extension Service- County Extension Agent- Family and Community Health

By: Robert Kirkpatrick

Title: Milam County Health Director

By: Jennifer Ranspot

Title: Milam County WIC Director

Exhibit B



SW  
ENGINEERS

WWW.SWENGINEERS.COM | TBPE NO. F-1909

**BUDA**  
205 CIMARRON PARK LOOP  
BUDA, TX 78610  
512-312-4336

February 7, 2023

Commissioners Court  
Milam County  
102 S. Fannin Ave.  
Cameron, Texas 76520

RE: **Variance Request from Article VII, Section 7.4 Lot Frontages**  
**142 Farms Subdivision Preliminary Plat**  
SWE Project No. 1011-008-22

To whom it may concern:

We would like to request a variance from Milam County's Subdivision and Development Regulations, Article VII, Section 7.4, for lot frontage requirements on a county-maintained road for our residential subdivision project, 142 Farms Subdivision. We are proposing lots within the cul-de-sac that do not meet the minimum 100' lot frontage requirement. With the above mentioned variance request, the remainder of the proposed subdivision will be developed, constructed, and maintained in accordance with the terms and conditions of Milam County Subdivision and Development Regulations.

We are requesting to allow smaller lot frontage requirements within the cul-de-sac lots due to:

- (i) Milam County Subdivision and Development Regulations does not have a defined section for cul-de-sac lot frontage widths.
- (ii) The proposed cul-de-sac is located at a high point, with stormwater draining away from the proposed Right-Of-Way and eliminating the need for driveway culverts for the cul-de-sac lots.

Your consideration of this request will be greatly appreciated. If you have any questions regarding this project, or if you require any additional information to assist you in your review of this project, please do not hesitate to contact me at (512) 312-4336.

Respectfully submitted,

Henry Juarez  
Project Manager  
/s/

BK0103160406



Being a 79.95 acre tract of land in the Jose Leal Survey, Abstract No. 29, Milam County, Texas, and being Lot 68, Lot 69, Lot 70, a 50 foot wide roadway (future), and a part of Reserve D, a cased 90,254 acre tract of land in Los Ranchitos Subdivision, according to a plat of record in Cabinet A, Slide 80-A, 80-B, 80-C, 80-D, 81-A, and 81-B of the Plat Records of Milam County, Texas, Lot 70 designated as FIRST TRACT, and a 41,703 acre tract of land designated as SECOND TRACT, consisting of Lots 68, 69, and a part of Reserve D in a deed to William L. Godfrey, recorded in Volume 836, Page 192 of the Official Records of Milam County, Texas (ORACT), and a 28,237 acre tract of land, consisting of a 50 foot wide roadway (future), and a part of Reserve D in a deed to William L. Godfrey, recorded in Volume 1200, Page 146 (ORACT). Sold 79.95 acre tract being shown on attached plat and more particularly described by metes and bounds as follows:

**BEGINNING** at a found 1/2" iron rod at an 8" wood fence corner post at the northeast corner of above mentioned Lot 68, same being the northwest corner of Lot 67, a cased 10,000 acre tract of land to Jerry O'Brien (677/715 ORACT), and located in the south right-of-way line of Los Ranchitos Road, formerly Camino De La 5816;

**THENCE** along the east line of said Lot 68, same being the west line of said Lot 67, South 29 degrees 48 minutes 53 seconds East, a distance of 1130.23 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" for the northeast corner of a 41,561 acre tract of land to Jerry O'Brien (677/715 ORACT), and in the north line of Reserve D;

**THENCE** along the west line of said 41,561 acre tract, and crossing Reserve D, South 33 degrees 25 minutes 29 seconds East, a distance of 1613.00 feet to a found 1/2" iron rod at an 8" wood fence corner post in the north line of a 438,4934 acre tract of land to Robin Elaine DeWitt Haine, et al (1260/851 ORACT);

**THENCE** along the south line of said Reserve D, same being the north line of said 438,4934 acre tract, the following:

- South 84 degrees 12 minutes 20 seconds West, a distance of 1008.50 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" of a wood fence corner post;
- North 02 degrees 26 minutes 43 seconds East, a distance of 205.17 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" of a 6" wood fence corner post;
- North 63 degrees 24 minutes 47 seconds West, a distance of 126.58 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" of a 6" wood fence corner post;
- South 78 degrees 36 minutes 04 seconds West, a distance of 212.73 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" of a 6" wood fence corner post;
- South 43 degrees 58 minutes 20 seconds West, a distance of 489.54 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" of a 4" wood fence corner post;
- South 68 degrees 11 minutes 05 seconds West, a distance of 235.81 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" for the southwest corner of said Reserve D, same being the southeast corner of Lot 76, a cased 11,903 acre tract of land to Shannon Eubanks, et al, recorded in instrument No. 2020-2232 (ORACT);

**THENCE** along the east line of said Reserve D, same being the east line of said Lot 76, the east line of Lot 77, a cased 10,000 acre tract of land, and the east line of Lot 78, a cased 10,000 acre tract of land to Shannon Eubanks, et al, (2020-2232 ORACT), North 29 degrees 47 minutes 42 seconds West, a distance of 888.78 feet to a found 3/8" iron rod at an 8" wood fence corner post of the southwest corner of Lot 71, a cased 12,000 acre tract of land to Ernest Glenn, et al (780/89 ORACT);

**THENCE** along the north line of said Reserve D, same being the south line of said Lot 71, North 80 degrees 13 minutes 50 seconds East, a distance of 458.29 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" for the southwest corner of above mentioned Lot 70;

**THENCE** along the west line of said Lot 70, same being the east line of said Lot 71, North 20 degrees 48 minutes 45 seconds West, a distance of 1130.00 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" located in the south right-of-way line of said Los Ranchitos Road;

**THENCE** along the south right-of-way line of said Los Ranchitos Road, the following:

North 80 degrees 11 minutes 20 seconds East, a distance of 512.58 feet to a found 1/2" iron rod at an 8" wood fence corner post at the northwest corner of said Lot 69;

North 60 degrees 10 minutes 56 seconds East, a distance of 693.22 feet to the POINT OF BEGINNING, containing 79.95 acres of land.

All bearings recited herein are referenced to Geodetic North.

I, Don Randall Hughes, do hereby certify that this plat correctly represents a survey made on the ground in any direction and supervision on August 1, 2022.

Don Randall Hughes, Registered Professional Land Surveyor No. 5345



- NOTES:**
- 1) Total number of lots within this resubdivision are two (2), for an area of 79.95 acres.
  - 2) Name and Address of Owner/Developer:  
Natale Nicole Godfrey  
1026 Los Ranchitos Road  
Cameron, TX 76520
  - 3) This platted subdivision lies within the Cameron Independent School District.
  - 4) Flood Hazard Data is not available for rural Milam County, Texas.
  - 5) In order to promote safe use of roadways and preserve the conditions of public roadways, no driveway constructed on any lot within this resubdivision 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.
  - 6) No structure within this subdivision shall be occupied until connected to an individual water supply or State approved community water system.
  - 7) 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.
  - 8) No construction or development within this subdivision may begin until all Milam County Subdivision and Development Regulations have been satisfied.
  - 9) This subdivision may be subject to existing deed restrictions which apply to the original Los Ranchitos Subdivision.

**OWNER'S CERTIFICATE**

I, NATALIE NICOLE GODFREY, OWNER OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS BEING LOTS 68, 69, 70, A 50 FOOT WIDE ROADWAY (FUTURE), AND A PART OF RESERVE D OF LOS RANCHITOS SUBDIVISION, ACCORDING TO A PLAT OF RECORD IN CABINET A, SLIDE 80-A, 80-B, 80-C, 80-D, 81-A AND 81-B OF THE PLAT RECORDS OF MILAM COUNTY, TEXAS, FURTHER DESCRIBED IN A DEED RECORDED IN VOLUME 836, PAGE 192 AND VOLUME 1200, PAGE 146 OF THE OFFICIAL RECORDS OF MILAM COUNTY, TEXAS, ATTEST THAT THE TWO (2) LOTS MEET ALL FINAL PLAT SUBDIVISION CONDITIONS AND REQUIREMENTS.

*Natale Nicole Godfrey*  
NATALIE NICOLE GODFREY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED, NATALIE NICOLE GODFREY, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE 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 15th DAY OF FEBRUARY, 2022.

*Tomie Reynolds*  
NOTARY PUBLIC STATE OF TEXAS  
12-14-2005  
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 OWNER/OR DEVELOPER OF THE TRACT OF LAND COVERED BY THIS PLAT, AND SAID COURT ASSUMES NO RESPONSIBILITY FOR ANY ROADS, STREETS, AND PUBLIC THOROUGHFARES, OR ANY BRIDGES OR CULVERTS IN CONNECTION THEREOF.

- HENRY "HUB" HUBNIK, PRECINCT #1
- JAMES DENNAN, PRECINCT #2
- ART NEAL, PRECINCT #3
- WESLEY PAYNE, PRECINCT #4
- BILL WHITMIRE, MILAM COUNTY, JUDGE

BK0103P60408

**FINAL PLAT OF GODFREY SUBDIVISION,**  
BEING A RESUBDIVISION OF LOTS 68, 69, 70, A 50 FOOT WIDE ROADWAY (FUTURE), AND PART OF RESERVE D, LOS RANCHITOS SUBDIVISION ACCORDING TO A PLAT RECORDED IN CABINET A, SLIDES 80-A, 80-B, 80-C, 80-D, 81-A AND 81-B OF THE PLAT RECORDS OF MILAM COUNTY, TEXAS

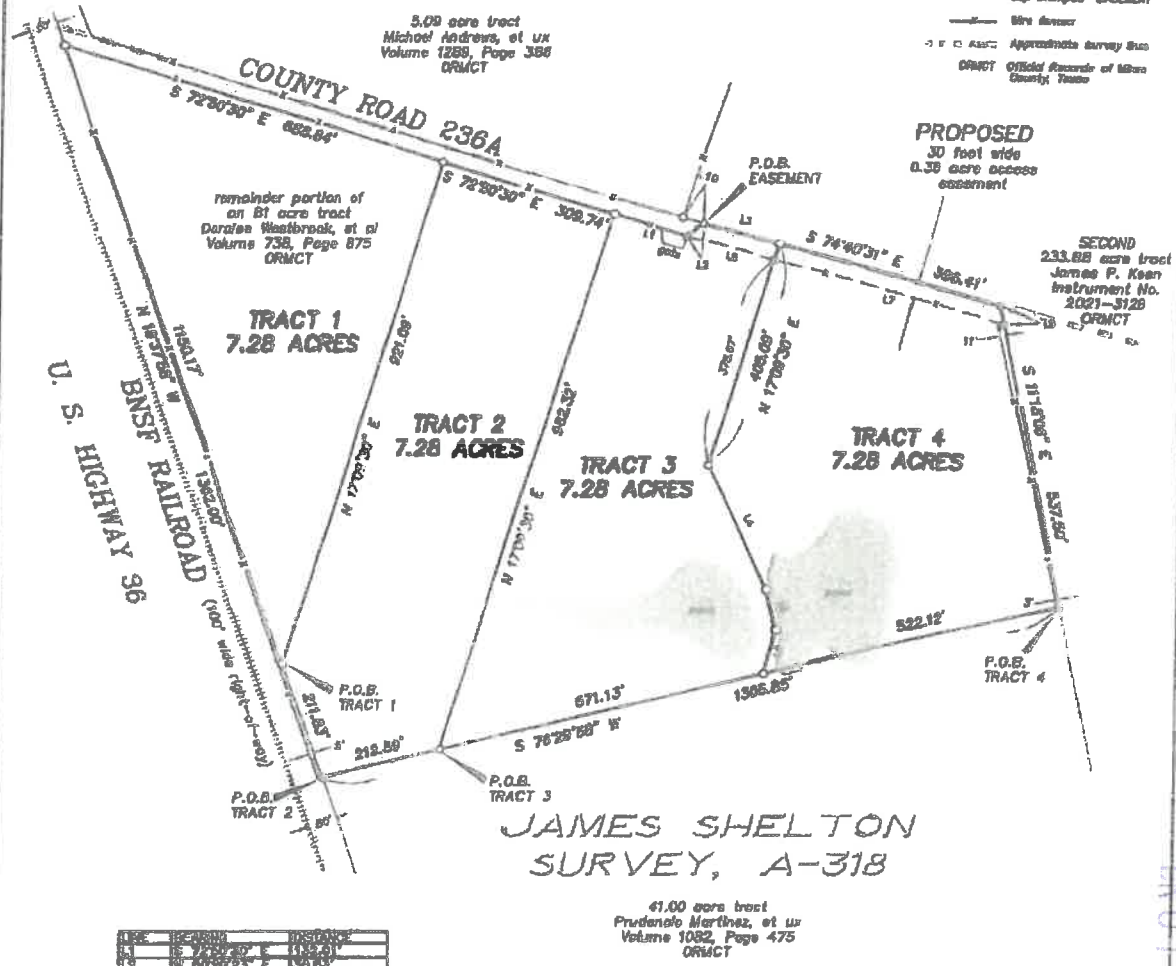
**Hughes Surveying**  
State Board of Professional Land Surveying File Number 10000020  
P. O. BOX 1135  
212 N. CENTRAL AVENUE  
CAMERON, TEXAS 76520  
PHONE (254) 697-3646 FAX (254) 697-8776

DATE: 8-01-22  
Proj. No. 7183  
Dwn. B. LEW  
Scale: 1"=200'  
Dwg. No. C-1458  
SHT. 2 OF 2

MILAM COUNTY, TEXAS

Exhibit D

GEORGE DAMPKIN SURVEY, A-139



This survey was prepared without benefit of a title opinion and may not show all matters of record affecting the subject tract. No search of the public record for easements was made by Hughes Surveying.

This plat is to accompany a fieldnote description of the four (4) 7.28 acre tracts of land and the 30 foot wide access easement shown hereon.

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 January 18, 2022.

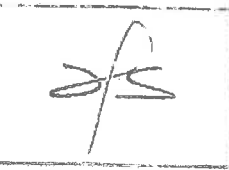
*[Signature]*

Don Randall Hughes Registered Professional Land Surveyor No. 5345



DATE:	1-18-2023
JOB NO.:	7256
DRAWN BY:	LEM
DWG. NO.:	11-1083
SCALE:	1"=200'

**Hughes Surveying**  
 Texas Board of Professional Engineers and Land Surveyors, Firm Number 10005300  
 P. O. BOX 1135  
 212 N. CENTRAL AVENUE  
 CAMERON, TEXAS 76520  
 PHONE (254) 687-3848 FAX (254) 687-6778



R10103150409



BK0103PG0410



# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To

**Bill Whitmire**

For Successfully Completing 20.50 Hours of Educational Training  
2023 Seminar for Newly Elected Judges & Commissioners

**College Station, TX**

*Peter J. McGuill*  
Peter J. McGuill, Ph.D., Director  
V.G. Young Institute of County Government

Harold Keeter, President  
County Judges & Commissioners Association of Texas

*Rick Avery*  
Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

January 10-13, 2023

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: 02/14/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**

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

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 2,080' EAST OF THE INTERSECTION OF CR 314 E & HWY 77, AT THE INTERSECTION OF CR 314 E & CR 314 A. BORE IS FOR NEW WATER SERVICE. 6" 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 28th day of FEBRUARY, 20 23.


**APPROVAL**

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

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: \_\_\_\_\_

DK0103P60411



Southwest Milam W.S.C.  
708 E. Cameron Ave,  
Rockdale, TX, 76567  
512-446-2604  
www.swmilamwater.org  
Date: 2/13/2023

BORE LOCATION

CR 314 E

CR 314 A

HWY 77

BK0103FG0412

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: 02/14/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 A**

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

**PROPOSED BORE LOCATION ON CR 314 A APPROXIMATELY 740' SOUTH OF THE INTERSECTION OF CR 314 A & CR 314 E. BORE IS FOR NEW WATER SERVICE. 6" 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 28th day of FEBRUARY, 20 23.

**APPROVAL**

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

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.

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

PO BOX 232  
ROCKDALE TX 76567  
(512)446-2804 phone  
(512)446-7376 fax

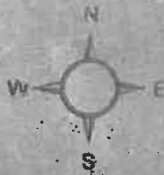


Authorized Signature

**DAVID WUTHRICH**

Printed Name

BK0103PG04,13



Southwest Millam W.S.C.  
706 E. Cameron Ave  
Rockdale, TX. 76567  
512-446-2604  
www.swmillamwater.org  
Date: 2/13/2023

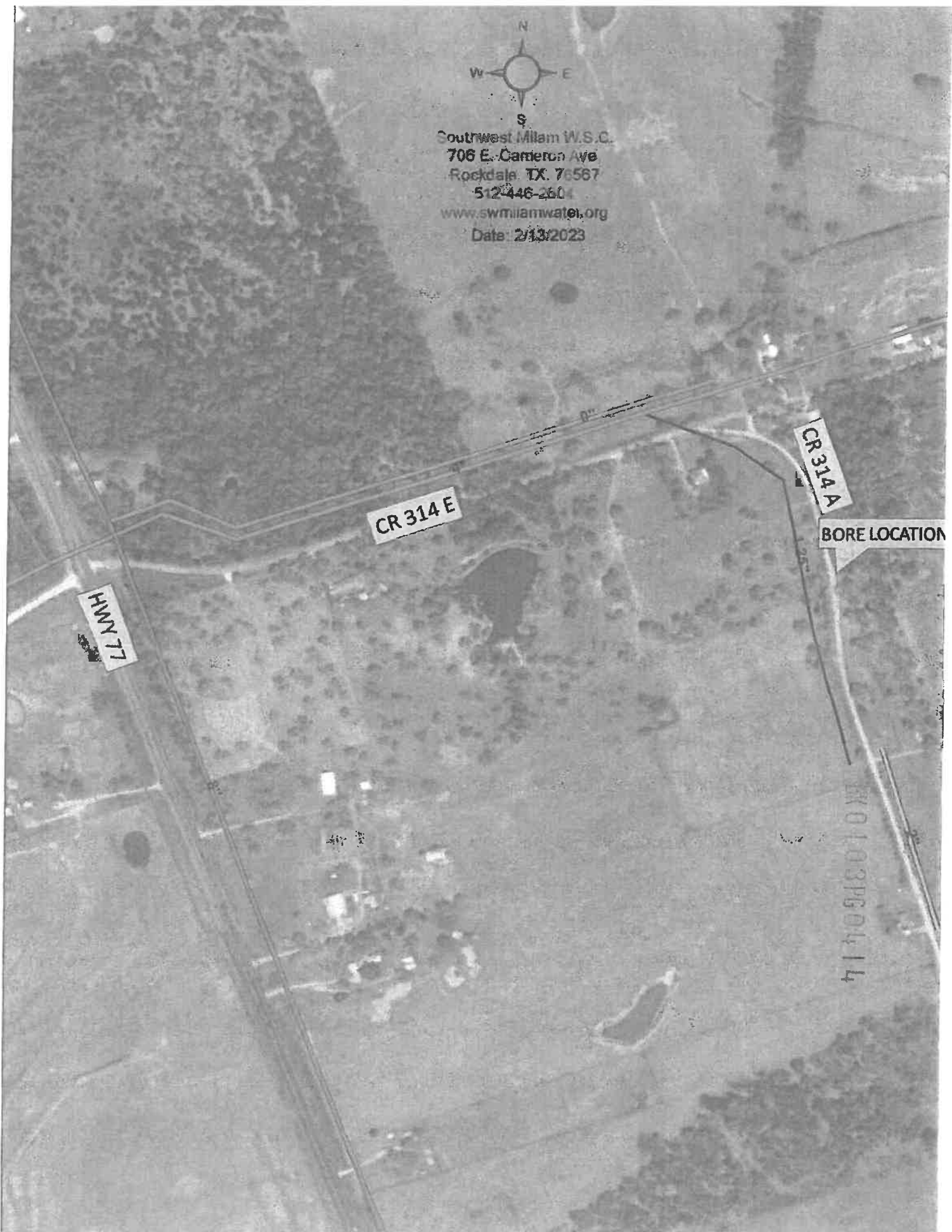
CR 314 E

CR 314 A

BORE LOCATION

HWY 77

EK 0103PG0414



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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**  
as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 5,335' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.

**APPROVAL**

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

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.

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

  
\_\_\_\_\_  
Authorized Signature

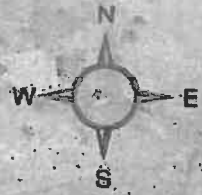
**DAVID WUTHRICH**  
\_\_\_\_\_  
Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

BK0103P60415



Southwest Milam W.S.C.  
700 E. Cameron Ave.  
Rockdale, TX. 76567  
512-446-2604  
www.swmilamwater.org  
Date: 1/30/2023

CR 314 E

ROAD BORE #7  
5,335' EAST OF  
CR 314 E/HWY 77

HWY 77

CR 416

BK 0103PG0416

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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**

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

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 5,779' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 2023.

**APPROVAL**

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

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

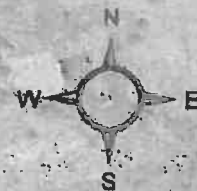
**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

BK0103PG0417





Southwest Milam W.S.C.  
706 E. Cameron Ave.  
Rockdale, TX. 76567  
512-446-2604  
www.swmilamwater.org  
Date: 1/30/2023

CR 314 E

ROAD BORE #8  
5,779' EAST OF  
CR 314 E/HWY 77

HWY 77

CR 416

PK010316N118

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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**  
as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 6,161' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.


**APPROVAL**

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

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: \_\_\_\_\_

BK0103PG0419



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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of CR 314 E  
as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 4,293' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.

**APPROVAL**

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

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.

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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



Authorized Signature

**DAVID WUTHRICH**

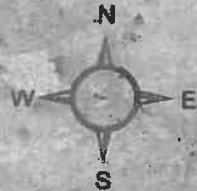
Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

BK0103PG0421



Southwest Milam W.S.O  
708 E. Cameron Ave.  
Rockdale, TX. 76567  
512-446-2604  
www.swmilamwater.org  
Date: 1/30/2023

CR 314 E

HWY 77

CR 416

ROAD BORE #4  
4,293' EAST OF  
CR 314 E/HWY 77

AK0109161122

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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**  
as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 4,633' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.


**APPROVAL**

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

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.

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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



Authorized Signature

**DAVID WUTHRICH**

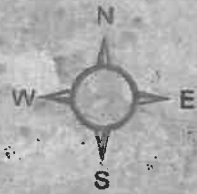
Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

BK0103PG0423



Southwest Milam W.S.C.  
706 E. Cameron Ave.  
Rockdale, TX. 76567  
512-446-2604  
www.swmilamwater.org  
Date: 1/30/2023

CR 314 E

HWY 77

CR 1416

ROAD BORE #5  
4,633' EAST OF  
CR 314 E/HWY 77

40103850424

Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community, Sources: Esri, HERE, DeLorme, Mapbox, NRC, Esri, Japan, NOAA, Swire, Bing, Google, Microsoft, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**

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

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 5,031' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.

**APPROVAL**

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

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.

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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



Authorized Signature

**DAVID WUTHRICH**

Printed Name

BK0103P60425





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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**

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

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 2,984' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.

**APPROVAL**

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

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.

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

  
Authorized Signature

**DAVID WUTHRICH**

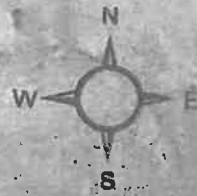
Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

BK0103PG0427



Southwest Milam W.S.C.  
706 E. Cameron Ave.  
Rockdale, TX, 76867  
512-448-2604  
www.swmilamwater.org  
Date: 1/30/2023

CR 314 E

ROAD BORE #1  
2,984' EAST OF  
CR 314 E/HWY 77

HWY 77

CR 416

KR P103160128

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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 314 E**  
as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 3,292' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.

**APPROVAL**

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

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

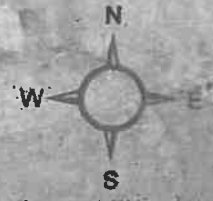
**DAVID WUTHRICH**  
Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

SK0103PG0429



Southwest Millam, W.S.C.  
706 E. Cameron Ave.  
Rockdale, TX. 76567  
512-446-2604  
www.swmillamwater.org  
Date: 1/30/2023

CR 314 E

ROAD BORE #2  
3,292' EAST OF  
CR 314 E/HWY 77

HWY 77

CR 416

CR 316

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: 01/31/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of CR 314 E  
as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 314 E APPROXIMATELY 3,953' EAST OF THE INTERSECTION OF CR 314 E & HWY 77. 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 14th day of FEBRUARY, 20 23.

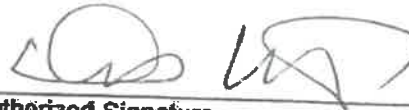
**APPROVAL**

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

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.

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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



Authorized Signature

**DAVID WUTHRICH**

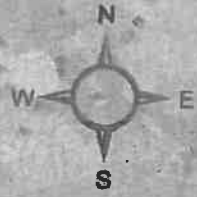
Printed Name

BKD 103PG0431

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_



Southwest Milam W.S.C  
706 E. Cameron Ave.  
Rockdale, TX. 78587  
812-446-2804  
www.swmilamwater.org  
Date: 1/30/2023

CR 314 E

HWY 77

CR 416

ROAD BORE #3  
3,953' EAST OF  
CR 314 E/HWY 77

AKO109161132

STATE OF TEXAS           §  
COUNTY OF MILAM       §

IN COMMISSIONERS COURT  
Regular Meeting February 27, 2023

A Workshop of the Commissioners' Court of Milam County, Texas was held on the 27<sup>th</sup> day of February 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1<sup>st</sup> 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                      DANICA LARA, AUDITOR  
BRIAN PRICE, ASST. COUNTY ATTORNEY      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 Neal to approve the minutes from February 16<sup>th</sup> and 17<sup>th</sup>, seconded by Commissioner Payne and motion carried unanimously.

5. Comments from the Public (limited to five minutes). - None
6. Judge's Update

Professional Building  
Courtroom Cameras  
EMC interviews  
Pressure Wash Courthouse

BR0103PG0133



7. Approve National Nutrition Month Proclamation -Agrilife Extension, WIC and Milam County Health Department (Exhibit "A")

Motion made by Commissioner Hubnik to approve National Nutrition Month Proclamation Agrilife Extension, seconded by Commissioner Denman and motion carried unanimously.

8. Discuss and take action on a Variance request for residential subdivision project, 142 Farms from Southwest Engineers for a preliminary plat (Exhibit "B")

Motion made by Commissioner Neal to table a Variance Request from 142 Farms until a representative can come in and talk to the court, seconded by Commissioner Denman and motion carried unanimously.

9. Discuss and take action on the final re-plat for 2 lots at the Los Ranchitos/Godfrey subdivisions as presented by Jay Beathard (Exhibit "C")

Motion made by Commissioner Neal to accept the final replat of Los Ranchitos/Godfrey, seconded by Commissioner Payne and motion carried unanimously.

10. Approve Subdivision Variance off of CR 236A for Mr. Randy Hughes (Exhibit "D")

Motion made by Commissioner Payne to approve the subdivision variance off CR 236A, seconded by Commissioner Neal and motion carried unanimously.

11. Accept Certificate of Completion by Judge Whitmire from the V.G. Young (Exhibit "E")

Motion made by Commissioner Payne to accept the Certificate of Completion, seconded by Commissioner Denman and motion carried unanimously.

BK0103P60434

12. Review and take action to Approve Utility Installations from Southwest Milam Water Supply: (Exhibit "F")

- 2080' East of the Intersection of CR 314 E and HWY 77
  - 740' South of the Intersection of CR 314 A and CR 314 E
  - 5335' East of the Intersection of CR 314 and HWY 77
  - 5779' East of the Intersection of CR 314 E and HWY 77
  - 77 6161' East of the Intersection of CR 314 E and HWY 77
  - 4293' East of the Intersection of CR 314 and HWY 77
  - 4633' East of the Intersection of CR 314 E and HWY 77
  - 5031 ' East of the Intersection of CR 314 E and HWY 77
  - 2984' East of the Intersection of CR 314 E and HWY 77
  - 3292' East of the Intersection of CR 314 E and HWY 77
  - 3953' East of the Intersection of CR 314 # and HWY 77
- At all locations, bore is for new water service

Motion made by Commissioner Neal to approve utility installations from Southwest Milam Water Supply, seconded by Commissioner Denman and motion carried unanimously.

13. Discuss and take appropriate action on a budget line-item change for the position of Veterans Service Officer

No Action taken – pushed to 3/13

14. Review and take action on a copier lease agreement for the Auditor's Office

No Action taken- pushed to 3/13

15. Consider, Discuss, and take action on the approval of a letter of agreement between Milam County and Walter Mark McKibbean in regard to housing stray dogs for Milam County.

Motion made by Commissioner Payne to accept the approval of a letter of agreement between Milam County and Walter Mark McKibbean, seconded by Commissioner Neal and motion carried 4-0, with Commissioner Denman recusing himself from the vote.

16. Discuss and take action on funding for the Old Town Cameron museum façade

No Action taken- pushed to 3/13

17. Approve HW Lochner, Inc as the construction inspector for the CR 464 bridge replacement/FEMA project PW 5170 - Precinct 4

No Action taken- pushed to 3/13

PK0103PG0435

18. Accept Bond for Cynthia DeLaRosa at the Milam County Tax Office

Motion made by Commissioner Neal to approve the bond for Cynthia DeLaRosa at the Tax Office, seconded by Commissioner Payne and motion carried unanimously.

19. Accept Interlocal Agreements with Cities and Schools for the May 6, 2023 Election

Motion made by Commissioner Hubnik to accept the Interlocal Agreement with Cities and Schools for the May 6, 2023 Election, seconded by Commissioner Denman and motion carried unanimously

20. 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 Hubnik to accept the bills as presented, seconded by Commissioner Payne and motion carried unanimously

\$491,308.77

21. Adjourn

Motion made by Commissioner Neal to adjourn at 10:30a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, February 27, 2023 having been examined and approved in Open Court this 13<sup>th</sup> day of March 2023.

Bill Whitmire

County Judge Whitmire

SKO 111 PG 0136

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 February 27, 2023.

Jodi Morgan

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


**STATEMENT OF APPROVAL**

March 13, 2023

  
\_\_\_\_\_  
Commissioner PCT #1- Henry Hubnik

  
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Commissioner PCT #2- James Denman

  
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Commissioner PCT #3- Art Neal

  
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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>

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