

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**

BK0104PG0463

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

MONDAY, JUNE 5, 2023, AT 9:00 A.M.

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

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. Presentation by ANCO for Insurance and HR support.
3. Review, discuss and possibly take action on proceeding with ANCO as per their presentation.
4. Adjourn

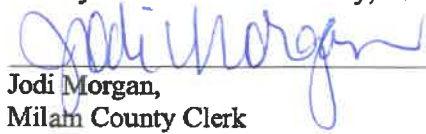
Dated this 19th day of May, 2023

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 *19th day of May, 2023*. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

Filed 18th day of May
in 2023, At 4:14 M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Jodi Morgan*
Deputy

County Clerk of Milam County, Texas


Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

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

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STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting June 05, 2023

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 5th day of June 2023 at 9:00a.m. at the Milam County Annex, 806 N. Crockett St., Cameron, Texas.

The Following members were present

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

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR
JANIC JOHNSON-HUMAN RESOURCES

ABSENT TO WIT:
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2

1. A quorum will be established, and the Court will convene. – 9:05AM
2. Presentation by ANCO for Insurance and HR Support.
3. Review, discuss and possibly take action on proceeding with ANCO as per their presentation.

Motion made by Commissioner Payne to proceed with ANCO, seconded by Commissioner Hubnik and motion carried unanimously.

4. Adjourn:

Motion made by Commissioner Neal to adjourn at 10:12a.m., seconded by Commissioner Payne and motion carried unanimously.

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The above and foregoing Minutes for Monday, June 5, 2023 having been examined and approved in Open Court this 12 day of June 2023.




County Judge Whitmire

State of Texas:


County of Milam:

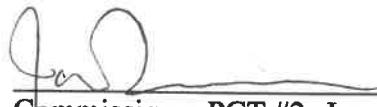
I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for June 5, 2023.


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


STATEMENT OF APPROVAL

June 12th, 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>

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