

MILAM COUNTY COMMISSIONERS COURT

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

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

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

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

TUESDAY, JUNE 20, 2023, AT 9:30 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 TAC for Insurance and HR support.
3. Review, discuss and possibly take action on proceeding with TAC as per their presentation.
4. Adjourn

Dated this 8th day of June, 2023

**Bill Whitmire
Milam County Judge**

I, the undersigned County Clerk, do hereby certify that the above notice of the *Special Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the *8th day of June, 2023*. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

BK0101PG0560

County Clerk of Milam County, Texas

Jodi Morgan

Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 8th day of June
in 2023, A 4:00 M.
By Jodi Morgan
County Clerk, Milam County, Texas
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.)

BK0104PG0561

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting **June 20, 2023**

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 20th day of **June** 2023 at **9:30a.m.** at the Milam County Annex, 806 N. Crockett St., Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
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
JANIC JOHNSON-HUMAN RESOURCES LINDA ACOSTA, TREASURER

ABSENT TO WIT:
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

1. A quorum will be established, and the Court will convene. – 9:38AM
2. Presentation by TAC for Insurance and HR Support.
3. Review, discuss and possibly take action on proceeding with TAC as per their presentation.

No action was taken

4. Adjourn:

Motion made by Commissioner Neal to adjourn at 10:28a.m., seconded by Commissioner Payne and motion carried unanimously.

DK0104160562

The above and foregoing Minutes for Tuesday, June 20, 2023 having been examined and approved in Open Court this 26 day of June 2023.

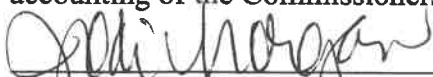


County Judge Whitmire

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 20, 2023.




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

STATEMENT OF APPROVAL

June 26, 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>

2023 JUN 26 11:56 AM