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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**


MONDAY, SEPTEMBER 18, 2023, AT 2:00 P.M.

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

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. Discuss and take action on prioritizing the road projects for the CDBG MIT-MOD Grant.
3. Review, Discuss, and take action on the outer façade in regard to the Professional Building.
4. Review, Discuss, and possibly take action on repairing or replacing the roof on the Milam County Jail.
5. Adjourn

Dated this 13th day of September, 2023

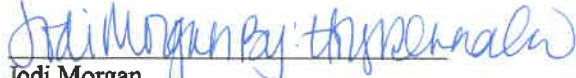


Bill Whitmire
Milam County Judge

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 *13th day of September, 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



HOLLY DOHNALIK
Deputy 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.)

Filed 13 day of Sept
in 2023, At 145P M.
JODI MORGAN
County Clerk, Milam County, Texas
By Holly Dohnalik
Deputy

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STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting **September 18, 2023**

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the **18th** day of **September 2023** at **2:00p.m.** in the Milam County Historic Courthouse, County Court Room, 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
SUSAN REINDERS, EMC

DANICA LARA, AUDITOR

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1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 2:00p.m.
2. Discuss and take action on prioritizing the road projects for the CDBG-MIT-MOD Grant.

Motion made by Commissioner Hubnik to table till Monday's meeting, seconded by Commissioner Payne and motion carried unanimously.

3. Review, Discuss, and take action on the outer façade in regard to the Professional Building

Motion made by Commissioner Payne to proceed with the Dryvit Stucco System, seconded by Commissioner Neal and motion carried unanimously.

4. Review, Discuss and possibly take action on repairing the roof on the Milam County Jail.

No action taken, quotes attached.

5. Adjourn

Motion made by Commissioner Neal to adjourn at 2:30p.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, September 18, 2023 having been examined and approved in Open Court this 25th day of September 2023.

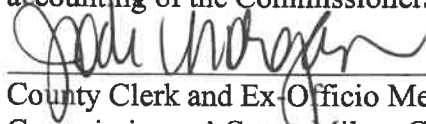


County Judge Whitmire

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 September 18, 2023.



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

STATEMENT OF APPROVAL

September 25th, 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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