

**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, OCTOBER 2, 2023, AT 10:00 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. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Discuss and take action on setting the Records Archive Fee to \$10.00.
5. Discuss and take action on the Amended Order of Election
6. Discuss and take action on the Amended Notice of Election.
7. Discuss and take action on prioritizing the road projects for the CDBG MIT-MOD Grant.
8. Adjourn

Dated this 27<sup>th</sup> day of September, 2023

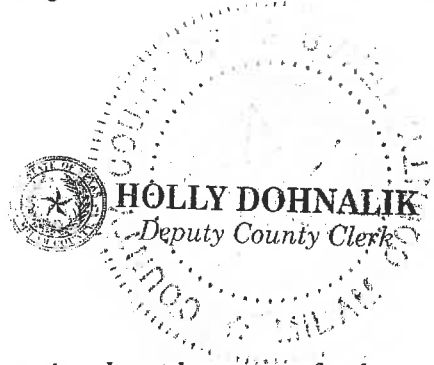
  
**Bill Whitmire  
Milam County Judge**

BK0107PG0191

I, the undersigned County Clerk, do hereby certify that the above notice of a 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 27<sup>th</sup> day of September, 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 By: Holly Dohnalik  
Jodi Morgan,  
Milam 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 27 day of Sept  
in 2023, At 2:30P M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Holly Dohnalik  
Deputy

PK 0107 PG 1 92

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Special Meeting **October 2, 2023**

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 2<sup>nd</sup> day of **October 2023** at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 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  
BRIAN PRICE, ASST. COUNTY ATTORNEY

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 – 10:00a.m.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag
4. Discuss and take action on setting the Records Archive Fee to \$10.00

Motion made by Commissioner Payne fee at \$10.00, seconded by Commissioner Denman and motion carried unanimously

5. Discuss and take action on the Amended Order of Election.

Motion made by Commissioner Payne approve the Amended Order of Election, seconded by Commissioner Neal and motion carried unanimously

6. Discuss and take action on the Amended Notice of Election

Motion made by Commissioner Payne to approve the Amended Notice of Election, seconded by Commissioner Denman and motion carried unanimously

7. Discuss and take action on prioritizing the road projects for the CDBG-MIT-MOD Grant.

Zachary Votaw and David Besly with Bleyl Engineering spoke with Commissioners about the roads and the grant.

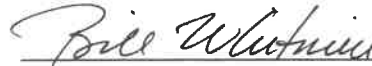
*See attached maps and options.*

Per Judge Whitmire to push it to Tuesday, October 10, 2023

8. Adjourn

Motion made by Commissioner Neal to adjourn at 10:40a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, October 2, 2023 having been examined and approved in Open Court this 14<sup>th</sup> day of October 2023.

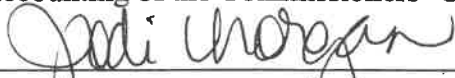


County Judge Whitmire

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 October 2, 2023.



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

EX0107P69194

**STATEMENT OF APPROVAL**

October 10, 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](http://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>

EX0107P6N195