

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 28th day of October, 2019, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following items will be addressed:

1. Call Meeting to Order and establish quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and Texas Flags.
4. Discuss the minutes of past recent Commissioners Court meetings and take any necessary action regarding approval, correction and/or changes to the minutes.
5. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. Discuss and take any necessary action regarding economic development in Milam County including but not limited to:
 - a. Bitmain
 - b. Whinstone
 - c. Ben Milam
 - d. Project Athena
 - e. Channel 25 coverage of the County
 - f. New Economic Development Director
7. Discuss and take any necessary action regarding the clean-up of the Thrasher property in Rockdale, including the auction on November 13, 2019 of various items of value on the property.
8. Discuss and take any necessary action regarding the Milam County Courthouse repairs.
9. Hear from Mr. Gary Westbrook regarding the current status of the Post Oak Savannah Ground Water District and take any necessary action regarding same.
10. Discuss and take any necessary action regarding the filling of two board positions on the POSGWD which expire December 31, 2019.
11. Discuss and take any necessary action regarding the hiring of Mr. Bryan Burns to replace Ms. Susan Reinders, effective October 28, 2019.
12. Discuss and take any necessary action regarding a proposed contract to digitize records of the Milam County Clerk.
13. Discuss and take any necessary action to place the name of Mr. Terrell Weise on the "bid packet" in lieu of his deceased father, Mr. Melvin Weise.
14. Discuss and take any necessary action regarding the proposed purchase of equipment by Milam County Precinct Two from Anderson Equipment.
15. Discuss and take any necessary action regarding a proposed interlocal agreement with the City of Thorndale and Precinct four.
16. Discuss and take any necessary action regarding a proposed interlocal agreement between Cameron ISD and the Milam County Sheriff's Office.
17. Discuss and take any necessary action regarding a utility installation by Bartlett Electric to construct an electric aerial crossing at or near 767 Cypress Trail Loop in Milam County, Texas.
18. Discuss and take any necessary action to approve payment of Milam County bills.
19. Adjourn.

Dated this the 25th day of October 2019

Commissioners Court of Milam County, Texas

By Steve Young

Digitally signed by Steve Young
Date: 2019.10.25 05:55:08 -05'00'

Steve Young, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's office of Milam County, Texas, at a place readily accessible to the general public at all times on the 25th day of October, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of October, 2019

County Clerk of Milam County, Texas

Jodi Morgan

By Holly Dohnalik



HOLLY DOHNALIK

Deputy County Clerk

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, 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 25 day of OCT
in 2019, At 9:13A.M.

JODI MORGAN

County Clerk, Milam County, Texas

By Holly Dohnalik
Deputy

