

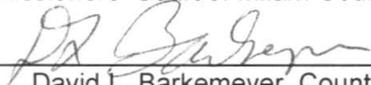
# NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 14<sup>th</sup> of January, 2013, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer – Pastor Royal Johnson, Rising Star Baptist Church, Rockdale  
Period of silence followed by presentation of any additional prayers and words of encouragement  
(Please complete public participation form prior to meeting)

1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. State of the County Report – Dave Barkemeyer
6. Treasurer's Report – Donna Orsag
7. Commissioner's Precinct Updates
8. Approve Oaths for Elected and Appointed Officials, bond and deputations. – Sherry Mueck
9. Presentation by Zach Barrett, Coast2Coast RX – Christine Box
10. Discuss and Take appropriate action on agreement between Milam County and Coast2Coast RX – Christine Box
11. Presentation by Tim Lucas, Public Surplus – George Tomek
12. Discuss and take appropriate action on agreement between Milam County and Public Surplus – George Tomek
13. Approve Resolution setting Date and Time for Commissioner's Court meetings in 2013
14. Approve Utility Installation Request on CR 203 for Salem Elm Ridge Water Supply Corp
15. Approve Utility Installation Request on CR 229 & CR 227 for Marlow Water Supply Corp
16. Approve selection of official newspaper
17. Approve payment of bills
18. Adjourn

Dated this the 9<sup>th</sup> day of January, 2013  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

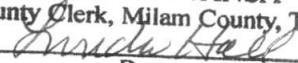
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 9th day of January, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of January, 2013  
County Clerk of Milam County, Texas  
Barbara Vansa

By 



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 9 day of Jan  
in 2013, At 3:20 P.M.  
**BARBARA VANS**  
County Clerk, Milam County, Texas  
By   
Deputy