

**AMENDED
NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

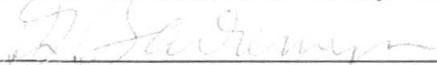
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 28th of January, 2013, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer –

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. Approve Resale Resolution – Craig Morgan
6. Presentation of Tax Report – Craig Morgan
7. Take action on Coast to Coast RX Agreement – Christine Box
8. Discuss and Approve Amended Records Management Plan – Barbara Vansa
9. Approve nominations for the Milam County Historical Commission CLG Committee – Joy Graham
10. Approve Utility Installation on CR 133 – North Milam WSC
11. Consider/Adopt Fair Housing Resolution for 2013 TxCDBG-DR– Miranda Harris, Kerbow & Assoc
12. Consider/Adopt Authorized Signatories Resolution for 2013 TxCDBG-DR – Miranda Harris, Kerbow & Assoc
13. Consider/Adopt Section 504 Grievance Procedure for 2013 TxCDBG-DR – Miranda Harris, Kerbow & Assoc
14. Consider/Adopt Excessive Force Resolution for 2013 TxCDBG-DR – Miranda Harris, Kerbow & Assoc
15. Approve payment of bills
16. Adjourn to Executive Session to discuss Personnel matters
17. Reconvene following Executive Session; take appropriate action on Personnel matters.
18. Adjourn

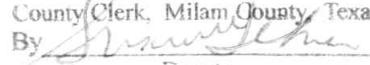
Dated this the 24th day of January, 2013
Commissioners' Court of Milam County, Texas

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 24th 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 24th day of January, 2013
County Clerk of Milam County, Texas
Barbara Vansa

By 

Filed 24 day of Jan
in 2013, At 1055A M.
BARBARA VANS
County Clerk, Milam County, Texas
By 
Deputy

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.