

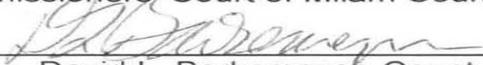
NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

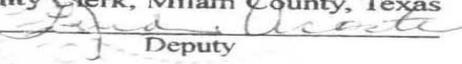
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 11th of February, 2013, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer – Bro. Jack Chelf, First 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. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. JP Offices Financial Update
8. Commissioner's Precinct Updates
9. Court Cases Update
10. Accept the County and District Clerk's Association of Texas Certificates of Completion for the 2012 Continuing Education - B. Vansa, C. Fechner
11. Accept the Law Enforcement Policy on Racial Profiling for Precinct 2 Constable West.
12. Approve request for Milam County CPS Board Family Protective Fee - Patsy Gaines
13. Approve going out for bids for Reclaimer, Precinct 2
14. Approve change in Board members for Milam County Data Advisory Board - Cindy Fechner
15. Approve joint contract between Rockdale ISD, City of Rockdale and Milam County for May 11, 2013 election - S. Mueck
16. Approve recommendations for appointment of Board of Trustees for Central Counties Center members -MHMR
17. Presentation to George Tomek - D. Barkemeyer
18. Approve Tax Refunds
19. Approve payment of bills
20. Adjourn

Dated this the 7th day of February, 2013
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 7th day of Feb
in 2013, At 10:15 AM.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

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 7th day of February, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of February, 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.