

**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 25th 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

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. Presentation of MC Historical Commission 2012 yearly report - G. Burnet
6. Accept resignation of Sandra O'Donnell and Dolores Sonntag from MCHC - G. Burnett
7. Approve abandonment of county road in Ben Arnold at Waters and 1st St - D. Barkemeyer, J. Redington
8. Approve bonds for Tank Balch - Sherry Mueck
9. Approve appointment of Bill Harris to CTCOG as alternate on the Board of Directors - D. Barkemeyer
10. Approve appointment of John Fisher to HCCAA Head start Committee - D. Barkemeyer
11. Approve appointment of Jeff Muegge to Health Insurance Committee and Sick Leave Pool Committee - D. Barkemeyer
12. Approve appointment of Kenneth Hollas to the Solid Waste Advisory Committee - D. Barkemeyer
13. Approval to go out for bids on Bank Depository- D. Barkemeyer, D. Lara
14. Approve joint contract between Thorndale ISD, City of Thorndale and Milam County for May 11, 2013 election - Sherry Mueck
15. Open bids for Reclaimer, Precinct 2 - Kenneth Hollas
16. Post Oak Savannah Groundwater Conservation District Report - Gary Westbrook
17. Presentation to Dale Jaecks - Marsha Farney
18. Approve Tax Refunds - Kolette Morgan
19. Approve payment of bills
20. Adjourn

Dated this the 22nd day of February, 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 22nd 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 22nd day of February, 2013

County Clerk of Milam County, Texas
Barbara Vansa

By _____

Susan Selma

Filed 22 day of FEB
in 2013, At 2:15 P M.
BARBARA VANSAN
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.