

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 March, 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. Award Bank Depository Bid
6. Presentation of 2013 Budgets for Adult Probation - Michelle Poston
7. Approve once per month payment from CSCD holding account to Milam County treasurer - Michelle Poston
8. Discussion of cost of murder trial - David Barkemeyer
9. Approve election contract between the City of Milano and Milam County - Sherry Mueck
10. Approve appointment of Don Culp to MCAD Board
11. Approve Memorandums of Agreement and Memorandums of Understanding between Milam County Homeland Security and Milam County School Districts regarding All-Hazards-Clinic.
12. Approve payment of bills
13. Adjourn

Dated this the 21st day of March, 2013

Commissioners' Court of Milam County, Texas

By

David L. Barkemeyer
David L. Barkemeyer, County Judge

Filed 21 day of Mar
in 2013, At 4:20 P.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Randa Haas
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 21st day of March, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of March, 2013

County Clerk of Milam County, Texas

Barbara Vansa

By

Randa Haas

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.

