

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 8th of April, 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:

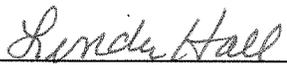
- Prayer – Pastor Drew Weber, First United Methodist Church, Cameron
Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)
1. Call Meeting to Order and establish quorum
 2. Pledge of Allegiance - U.S. 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 - Dave Barkemeyer
 10. Consider and approve request for tax abatement for Charlotte Pipe and Foundry Company expansion in Cameron - Ricky Williams, Milam County Industrial Development Corp
 11. Approve installation of speed limit signs on CR 231, 25mph and CR358, 20mph
 12. Approve Bridge Tex Pipeline Co proposed pipeline through Milam County - K. Hollas
 13. Accept certification from the Court Personnel Education Committee for Aurora Millan
 14. Accept certification from the Court Personnel Education Committee for Mary Perez
 15. Accept Certificate of Participation and completion of 16 hours educational training for Chuck Balch from the V.G. Young Institute of County Government.
 16. Approve payment of bills
 17. Adjourn

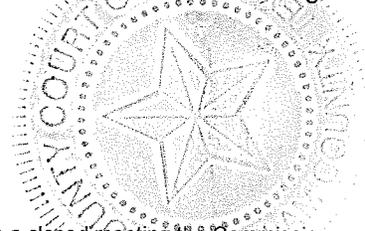
Dated this the 5th day of April, 2013
Commissioners' Court of Milam County, Texas

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 5th day of April, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of April, 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 5 day of April
in 2013, At 9:10 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy