

**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 10th of June, 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. 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 – D. Barkemeyer
 10. Consider committing to join a coalition of counties that will jointly apply for the Tx Dept of Agriculture 2013 County Hog Abatement Matching Program - D. Barkemeyer, Kenneth Hollas
 11. Approve Tax Abatement for Bush's Chicken - Larry Guess, D. Barkemeyer, G. Watkins
 12. Approve Tax Abatement for AIS Corporation - Danny Santinella, D. Barkemeyer, G. Watkins
 13. Ratify Appointment of James Lively of Hamilton County to fill unexpired term through August 31, 2014 on MHMR Board of Trustees
 14. Discuss and approve \$100.00 for 2 cash drawers in the County Clerk's Office - B. Vansa
 15. Approve proposed Milam County Historical Commission new Members: Jack Brooks, Beth Brooks, Stan Graves, Denise Doss
 16. Approve Interlocal Agreement between Milam County and the City of Rockdale - Kenneth Hollas
 17. Approve Milam County and the City of Cameron approaching TxDot Aviation with inquiry about regional airport in Milam County - Lambert Little
 18. Approve Utility Installation Request on CR 411
 19. Acknowledge FEMA Certificate of Achievement for John Fisher in IS-007.a, IS-00800.b, IS-00100.b and IS-00200.b.
 20. Acknowledge FEMA Certificate of Achievement for Chuck Balch in IS-007.a, IS-00800.b, IS-00100.b and IS-00200.b.
 21. Approve payment of bills
 22. Adjourn

Dated this the 6th day of June, 2013
Commissioners' Court of Milam County, Texas

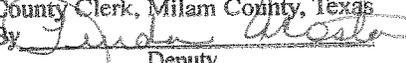
By 
David L. Barkemeyer, County Judge

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 6th day of June, 2013 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of June, 2013

County Clerk of Milam County, Texas
Barbara Vansa

By 

Filed 6th day of June
in 2013, At 2:05 P.M.
BARBARA VANSA
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.