

**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 8th of July, 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
10. Historical Trail Sign Update - Lucille Estelle, Joy Graham
11. Acknowledge Receipt of Milam County Historical Commission Distinguished Service Award - JohnnieLynn Brown
12. Approve Memo of Agreement between Precinct 1 and Big Creek Construction
13. Approve Utility Installation by Centurylink on CR 346 - John Fisher
14. Approve installation of utility poles and electrical service line on CR 346 at Smyrna Cemetery - John Fisher
15. Approve 5 yr extension of AMR contract
16. Set Sheriff and Constable fees for 2014
17. Review the need to implement Burn Ban - Henry Horelica
18. Approve payment of bills
19. Adjourn

Dated this the 3rd day of July, 2013

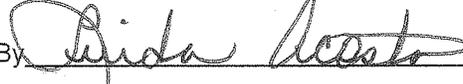
Commissioners' Court of Milam County, Texas

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 3rd day of July, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of July, 2013

County Clerk of Milam County, Texas
Barbara Vansa

By 

Filed 3rd day of July
in 2:15, At P. M.

BARBARA VANSA

County Clerk, Milam County, Texas

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.