

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 Tuesday, the 15th of October, 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. County Clerk's Department Presentation - Barbara Vansa
11. Discuss Reinstatement of Burn Ban
12. Accept certificates of completion for John Fisher, Commissioner Pct 3
13. Accept certificates of completion for Jeff Muegge, Commissioner Pct 4
14. Discuss and approve the resignation of Election Judge(s) - Sherry Mueck
15. Review and take appropriate action on charges for election services to cities and schools
16. Discuss and take action on the County Policy for a Dedication and Acceptance of Road & Right of Way
17. Discuss and take appropriate action on acceptance of dedicated road, CR140 - Kenneth Hollas
18. Open bids for Water Well Generator Project for Gause Water Supply Corporation
19. Consider and take appropriate action on Tax Abatement application by Miller-Starnes in Rockdale
20. Approve Proclamation for 75th Anniversary of the Ben Milam VFW Post 2010
21. Approve Inter-Local Agreement between the City of Thorndale and Milam County Precinct 4
22. Approve county holidays for 2014
23. Approve Tax Roll Resolution - Kolette Morgan
24. Approve Tax Refunds - Kolette Morgan
25. Approve payment of bills
26. Adjourn

Dated this the 11th day of October, 2013
Commissioners' Court of Milam County, Texas

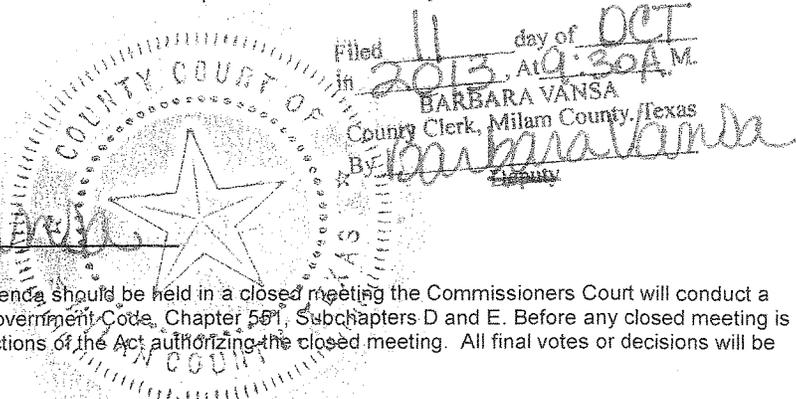
By 
David L. Barkemeyer, County Judge

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 11th day of October, 2013 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of October, 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.