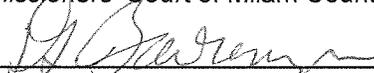


# NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Tuesday, the 12<sup>th</sup> of November, 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:

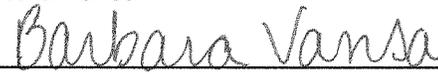
- Prayer – Pastor Adam Straznicky, United United Methodist Church, Rockdale  
Period of silence followed by presentation of any additional prayers and words of encouragement  
(Please complete public participation form prior to meeting)
1. Call Meeting to Order and establish quorum
  2. Pledge of Allegiance - 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. Approve Milam County Indigent Defense Grant Program Resolution
  11. Discuss and Approve Election Contracts
  12. Discuss and Approve Agreement for Information Technology Products and Services
  13. Approve Contract for Special Election Services
  14. Approve Joint Contract for 2014 Elections
  15. Approve Precinct 3 County Road Closure - John Fisher
  16. Approve payment of bills
  17. Adjourn

Dated this the 8<sup>th</sup> day of November, 2013  
Commissioners' Court of Milam County, Texas

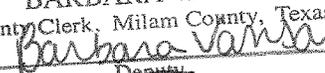
By   
David L. Barkemeyer, County Judge

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 8th day of November, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of November, 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 8 day of NOV.  
in 2013, At 9A. M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By   
~~Deputy~~