

# 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 25th 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 –

Period of silence followed by presentation of any additional prayers and words of encouragement  
(Please complete public participation form prior to meeting)

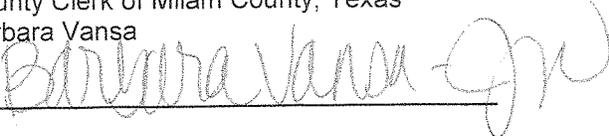
1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. Approve Official Ballot and Resolution for Selection of Milam Appraisal District Board of Directors Members
6. Approve Sheriff's Dept Deputation(s)
7. Approve Appointment of Kara Clore, Rockdale Municipal Development District Director, to replace Deedra Jacobs on the Milam County Industrial Development Board of Directors
8. Approve Tax Abatement request by Little River Healthcare
9. Post Oak Savannah Groundwater District Annual Report - Gary Westbrook
10. Appointment of three Post Oak Savannah Groundwater Conservation District Board of Director member positions expiring at the end of 2013
11. Grant permission to advertise for bids on R & B materials, fuel, etc
12. Approve raising cost of installing culverts in driveways - Tank Balch
13. Approve Tree of Angels Resolution
14. Approve Service Agreement Renewal for VINE
15. Approve Utility Installation Request on CR 229
16. Approve Utility Installation Request on CR 104
17. Approve Utility Installation on CR 104B by Century Link
18. Consider/Adopt Resolution for the County of Milam Promoting Fair Housing
19. Approve line item adjustments
20. Approve payment of bills
21. Adjourn

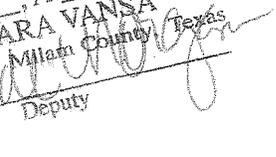
Dated this the 21st day of November, 2013  
Commissioners' Court of Milam County, Texas

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 21st 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 21st day of November, 2013  
County Clerk of Milam County, Texas  
Barbara Vansa

By 

Filed 22nd day of Nov  
in 2013, At 10:07 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.