

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 27th of January, 2014, 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:

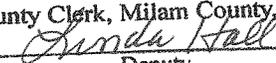
Prayer –

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 Amended Annual Road Reports
6. Take up for consideration and possible action: After due notice and a public hearing conducted on December 27th, 2013, the Commissioner's Court will consider and take possible action regarding the creation of one or more County Energy Transportation Reinvestment Zone(s), pursuant to §§222.1071 of the Texas Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioner's Court regarding such County Energy Transportation Reinvestment Zone(s), pursuant to Section 222.1072, Texas Transportation Code.
7. Approve Prioritized Project List
8. Accept resignation of Carroll Glaser from the Post Oak Savannah Groundwater Conservation District Board of Directors
9. Discuss and approve procedure for filling the At Large Post Oak Savannah Groundwater Conservation District Board of Directors vacancy created by Mr. Glaser's resignation
10. Nominate and vote on replacement for Mr. Glaser, consistent with the procedure approved in Item #9.
11. Indigent Care end of year report - Christine Box
12. Accept the Racial Profiling report for Constable Precinct 2, Charlie West
13. Approve tax refunds
14. Approve payment of bills
15. Adjourn

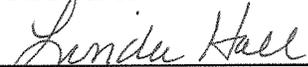
Dated this the 23rd day of January, 2014
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 23 day of Jan
in 2014, At 3:00 P.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

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 23rd day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of January, 2014
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.