

**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 14<sup>th</sup> of October, 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. 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 Utility Installations
11. Milam County Radio System - Chris White, Motorola Rep Gene Aicher
12. Approve Oak Park Subdivision Speed Limit Signs - Jeff Muegge
13. Recognize Certificate of Completion for floodplain development - J. Beathard
14. Appoint J. Beathard as Milam County Flood Plain Administrator
15. Approve line item adjustment for Flood Plain Administrator Salary and Benefits, \$1875.00
16. Recognize external audit for FY 13 - Paula Loewe
17. Approve resolution opposing elimination of railroad crossing on CR 330 near Milano - John Fisher
18. Approve revision to the tax abatement request dated May 1, 2013 of Bush's Chicken, now LWG Associates, LLC (the "Company"), along with Cameron Chicken, LLC (the "Franchisee") acting by and through Larry Guess, authorized representative of LWG associates, LLC and Larry Guess, authorized representative of Cameron Chicken, LLC for the commencement date of the tax abatement from January 1, 2014 to January 1, 2015 - Milam County Industrial Dev Corp
19. Approve payment of bills
20. Adjourn

Dated this the 9<sup>th</sup> day of October, 2014  
Commissioners' Court of Milam County, Texas

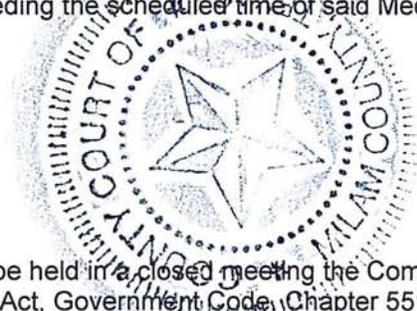
By   
David L. Barkemeyer, County Judge

Filed 9 day of Oct  
in 2014, At 2:45 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 9th day of October, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of October, 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.