

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 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. Approve Utility Installations
6. Approve Memo of Understanding between Milam County and R&H Reefer and Trailer Repair - Susan Reinders
7. Acknowledge the transfer of Vital Records from the City of Cameron to the Milam County Clerk
8. Accept the Dedication of Public Interest in Road or Right-of-Way - Precinct 2
9. Consider and/or award construction contract for the 2013 Texas Community Development Block Grant on behalf of North Milam WSC - Robert Jekel
10. Approve Pitney-Bowes postage machine lease agreement, auditor's office
11. Approve line item adjustments
12. Approve tax refunds
13. Approve payment of bills
14. Adjourn

Filed 23 day of OCT.
in 2014, At 3.30 P.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Barbara Vansa
Deputy

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

By David L. Barkemeyer
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 23rd 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 23rd day of October, 2014
County Clerk of Milam County, Texas
Barbara Vansa

By Barbara Vansa



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.