

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

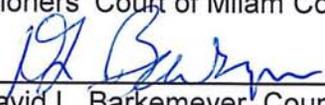
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 10th of November, 2014, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

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. Approve E-file contract for the District Clerk's Office
12. Approve 2015 Milam County Holidays
13. Approve recommendations for the appointment of Board member Judge Joe Carróll of Bell County to the Board of Trustees for Central Counties Center, MHMR
14. Approve nomination of officers for the Milam County Museum Board of Directors
15. Approve Resolution for FY2015 Formula Grant Program, Texas Indigent Defense Commission
16. Introduction of new County Extension Agent/Family Consumer Science - Donald Kelm
17. Approve payment of bills
18. Adjourn

Dated this the 5th day of November, 2014
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 6 day of NOV.
in 2014, At 11 A. 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 5th day of November, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of November, 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.