

# 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 24th 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. Approve Utility Installations
6. Approve Commissioners Court appointments for 2015
7. Grant permission to advertise for bids on R & B materials, etc.
8. Present Statement of Financial Position/Quarterly Report for FY14, Adult Probation - Michelle Poston
9. Approve Bonds and Oaths for Opey Watkins, Commissioner Pct 1 and Jay Beathard, Constable Pct 3
10. Approve lease purchase of Wheel Loader for Milam County Precinct 3
11. Appoint County Judge Pro Tem for 2015
12. Discuss and Act on approving a proclamation thanking the legislature for the funding provided through TxDOT Transportation Infrastructure Fund (TIF) grant program.
13. Approve Resolution for Tree of Angels Day
14. Approve tax refunds
15. Approve payment of bills
16. Adjourn

Dated this the 20th day of November, 2014

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 20th 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 20th day of November, 2014

County Clerk of Milam County, Texas

Barbara Vansa

By \_\_\_\_\_

Jodi Morgan-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.

Filed 20th day of NOV  
in 2014, At 2:50p M.

BARBARA VANSA  
County Clerk, Milam County, Texas  
By Jodi Morgan  
Deputy