

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 28th of April, 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 request from Milam County Child Protective Services Board for Family Protection Fee
 6. Approve nominations of Stella Whitmire, Bea Conklin and Wrenie Wheelless for membership to the Milam County Child Protective Services Board
 7. Discuss and Approve Transportation Infrastructure Fund Grant Agreement to TxDOT
 8. Discuss and Consider County Signature Authority Resolution for TIF Grant
 9. Discuss and Consider Updated list of Transportation Infrastructure Projects
 10. Discuss and Consider Authorizing advertising for TIF Grant Related Project Delivery Services
 11. Approve Jail Medical Contract
 12. Approve Utility Installation Request
 13. Approve Inter-Local Agreement for Septic service between Milam County and the Town of Buckholts, City of Thorndale, City of Cameron and City of Rockdale
 14. Approve resignation and hiring of employee for Health Dept
 15. Approve Xerox lease agreements for Milam County Indigent Healthcare and District Attorney Offices
 16. Approve CTWP Contracts - 10 copiers throughout the county
 17. Approve payment of bills
 18. Adjourn

Dated this the 25th day of April, 2014

Commissioners' Court of Milam County, Texas

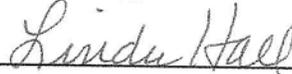
By 

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 25th day of April, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of April, 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.

Filed 25 day of April
in 2014, At 8:53 A.M.
BARBARA VANS
County Clerk, Milam County, Texas
By Linda Hall
Deputy

