

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 23rd of June, 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. Donald Kelm, Administrator for Tx A&M Agrilife Extension Service Dist 8 - Presentation of Program Highlights
6. Approve Interlocal Agreement between City of Buckholts and Milam County
7. Approve deputation of John Vargas and Eric Bauer, Sheriff's Dept
8. Discuss and take appropriate action on the acceptance of dedicated road in Precinct 2
9. Acknowledge Milam County's receipt of the Distinguished Service Award for Outstanding Preservation Work accomplished in 2013, from the Tx Historical Commission
10. Consider and Adopt Resolution for Rehabilitation of Flood Control Structure Number 30 - Elm Creek Watershed
11. Consider and Adopt a resolution opposing EPA's proposed regulations expanding the scope of their regulatory authority under the Clean Water Act
12. Approve Greg Eakens as Deputy for Constable, Precinct 1
13. Approve line item adjustments
14. Approve payment of bills
15. Adjourn

Dated this the 19th day of June, 2014

Commissioners' Court of Milam County, Texas

By

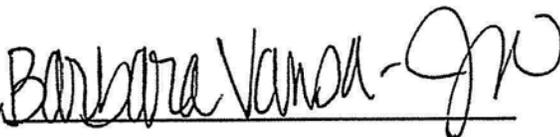

David L. Barkemeyer, County Judge

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 19th day of June, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

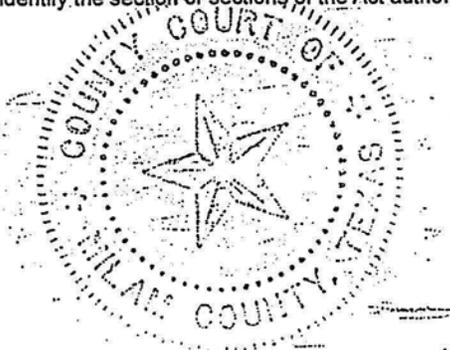
Dated this the 19th day of June, 2014

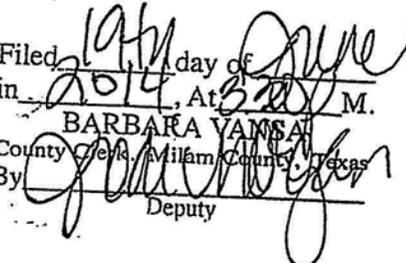
County Clerk of Milam County, Texas
Barbara Vansa

By


Barbara Vansa - JW

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 19th day of June
in 2014, At 3:00 M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy