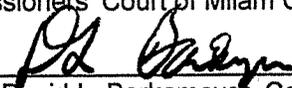


**AMENDED
NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 9th 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. 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 application for Immunization Grant - Patsy Gaines
 11. Approve Utility Installation, Precinct 3 - Century Link
 12. Consider and approve authorizing procurement for materials and services for TxDOT TIF Program
 13. Approve deputation of Fernando Ramirez, Deputy Sheriff
 14. Approve Health Dept Annual Discretionary Projects: Back Up Generator, Milam County Radio Equipment - Chris White, Patsy Gaines
 15. Approve payment of bills
 16. Adjourn

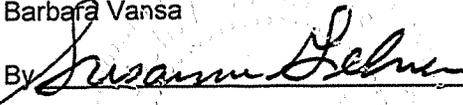
Dated this the 5th day of June, 2014
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 5 day of June
in 2014, At 1030A 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 June 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 June, 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.