

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 14th of July, 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 bonds for Opey Watkins, Commissioner Pct 1
11. Approve Order for establishing Central Counting Station Personnel 11-4-14 for General Election
12. Acknowledge County Clerk's office Probate Project for 2014
13. Approve Resolution and Order between Milam County and Milano Emergency Shelter and Milano Volunteer Fire Dept
14. Approve Agreement between Milam County and CR 429 Landowners - Precinct 4
15. Approve InterLocal Agreement between Milam County and City of Rockdale, Precinct 4
16. Approve Deputy Greg Eakens for Precinct 1 Constable John Anderle
17. Consider and take action on approving contract for Project Delivery services for the TxDOT TIF Program
18. Consider and take action for material procurement for the TxDOT TIF Program
19. Approve Tax Refunds
20. Approve payment of bills
21. Adjourn

Dated this the 10th day of July, 2014

Commissioners' Court of Milam County, Texas

By _____

David L. Barkemeyer, County Judge

Filed 10 day of July
in 2014, At 3:26 P.M.
BARBARA VANSAN
County Clerk, Milam County, Texas
By Linda Hall
Deputy

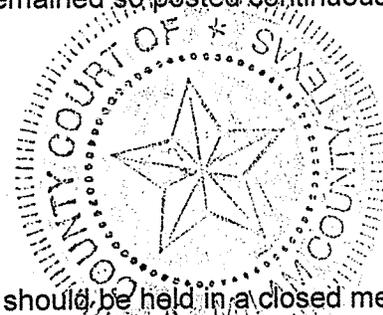
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 10th day of July, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of July, 2014

County Clerk of Milam County, Texas
Barbara Vansa

By _____

Linda Hall 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.