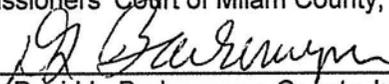


**AMENDED  
NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 28th 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:

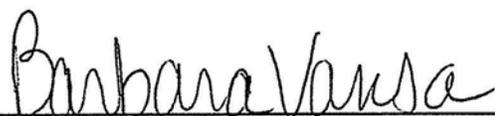
- Prayer –  
Period of silence followed by presentation of any additional prayers and words of encouragement  
(Please complete public participation form prior to meeting)
1. Call Meeting to Order and establish quorum
  2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge 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. Appoint Tax Assessor/Collector to calculate and publish effective tax rate for 2014
  6. Take appropriate action on the Sheriff and Constable Fees for 2015
  7. Approve appointment of election judges
  8. Approve pay increases for WIC personnel
  9. Approve Utility Installation on CR 250, Precinct 2
  10. Discuss and take possible action authorizing the Road & Bridge Dept to enter private property on CR 104 - Precinct
  11. Authorize Veteran's County Service Officer to attend Annual Statewide Training Conference in Houston, Sept 8 - Sept 11, 2014
  12. Approve payment of bills
  13. Adjourn

Dated this the 25th day of July, 2014  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

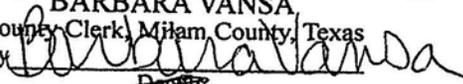
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 25th day of July, 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 July, 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 July  
in 2014, At 8:00 A.M.  
**BARBARA VANSA**  
County Clerk, Milam County, Texas  
By   
Deputy