

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 11th of August, 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 –

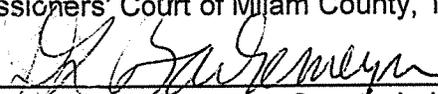
Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)

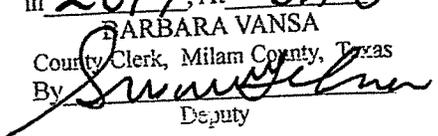
1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form 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 Utility Installations
11. Discuss and take possible action authorizing the Road & Bridge Dept to enter private property
12. Review Tax Rate calculations corrections - Kolette Morgan
13. Review Budget and Tax Rate Proposals
14. Announce time and date of Public Hearings and Community Communication Meetings
15. Approve Sheriff and Constable Fees for 2015
16. Approve appointment of Judge John Firth and James Lively for 2 yr terms to Board of Trustees for Central Counties Center/MHMR
17. Approve Deputy Constable Precinct 1, Greg Eakens
18. Accept certificate of participation for Jeff Muegge
19. Approve resolution supporting Hyperbaric Oxygen Therapy for Veterans - Rainey Owens
20. Consider awarding bid for materials procurement for TxDOT TIF Projects
21. Approve Tax Refunds
22. Approve payment of bills
23. Adjourn

Dated this the 8th day of August, 2014

Commissioners' Court of Milam County, Texas

By


David L. Barkemeyer, County Judge

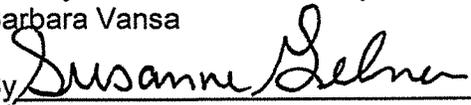
Filed 8 day of Aug
in 2014, At 8:20
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

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 8th day of August, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of August, 2014

County Clerk of Milam County, Texas
Barbara Vansa

By


Susanna Gelner

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.