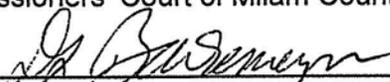


NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 25th 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:

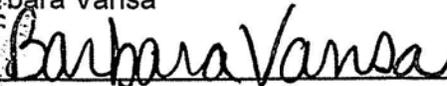
- Prayer –
Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)
1. Call Meeting to Order and establish quorum
 2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
 3. Approve minutes of previous meetings
 4. Discuss and take action on the request by County Clerk to make a correction to her letter in the August 4, 2014 minutes
 5. Public Participation (Please complete public participation form prior to meeting)
 6. Approve Utility Installations
 7. Discuss and take possible action authorizing the Road & Bridge Dept to enter private property
 8. Discuss and approve jail contract - David Greene
 9. Approve salary adjustments as of August 25, 2014
 10. Approve Resolution consolidating County and Municipal Maintenance of birth and death records - Barbara Vansa
 11. Discuss and award "small purchase" vendors for TxDOT TIF Project
 12. Approve Resolution authorizing county grant for Home Delivered Meal Program
 13. Approve Resolution to grant Jack Hilliard an easement to county owned property - John Redington
 14. Approve appointment of Dr. Louella Tate to the Board of Trustees for Central Counties Center MHMR
 15. Approve \$5,000 donation for Milam County Historical Commission's Preservation Grant Funds
 16. Approve line item adjustments.
 17. Approve Tax Refunds
 18. Approve payment of bills
 19. Adjourn

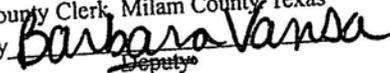
Dated this the 22nd day of August, 2014
Commissioners' Court of Milam County, Texas

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 22nd 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 22nd day of August, 2014
County Clerk of Milam County, Texas
Barbara Vansa

By 

Filed 21 day of AUG
in 2014, At 4 P. M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
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.