

# 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 22nd of September, 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:

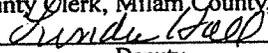
Prayer –

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. Approve Utility Installations
6. Discuss and take possible action authorizing the Road & Bridge Dept to enter private property
7. Approve Resolution in support of Proposition One, Constitutional Amendment for State Highway Fund
8. Approve Resolution for the determination of equipment rates for force account road work for the County Transportation Infrastructure Fund Grant Program
9. Approve Proclamation for Constitution Week - Daughters of the American Revolution
10. Approve Resolution opposing the plans of the Lower Brushy Creek Water Control & Improvement District to schedule another property tax election on 11-4-2014.
11. Approve payment of bills
12. Adjourn

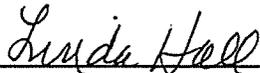
Dated this the 19th day of September, 2014  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

Filed 19 day of Sept  
in 2014, At 9:20 A.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 19th day of September, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of September, 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.