

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 8th 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:

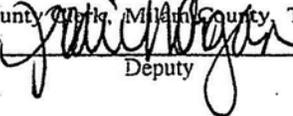
Prayer –

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. 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. Adopt 2015 Budget and Tax rate
13. Approve 2015 salaries for County Auditor and District Court Reporter
14. Discuss and Accept the 2015 County Clerk's Records Management Budget
15. Approve County Clerk's Records Archive Budget
16. Discuss and take action on request by County Clerk to make correction to her letter in the August 4, 2014 minutes
17. Approve Order for additional Early Voting on Saturday, October 25, 2014
18. Discuss and approve Dept of State Health Services (DSHS) contract
19. Approve District Clerk's Archive Fee
20. Approve Annual Road Reports - per Lisa Ricks, Grantworks
21. Approve payment of bills
22. Adjourn

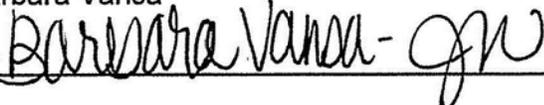
Dated this the 5th day of September, 2014
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 5th day of Sept
in 2014, At 8:45A 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 5th 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 5th 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.

