

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 15th day of September A. D. 2014, the Commissioners' Court of Milam County, Texas, convened in Special Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

DAVID BARKEMEYER, COUNTY JUDGE

RICHARD WATKINS, COMMISSIONER PRECINCT NO.1

KENNETH HOLLAS, COMMISSIONER PRECINCT NO. 2

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

BARBARA VANSAN, COUNTY CLERK

Others absent, to-wit

John Redington, Legal Counsel

And the proclamation having been made the Court was in session, the following business came on to be considered:

CALL MEETING TO ORDER – 10:00 a.m. - All Present

Judge Barkemeyer stated the Court would

- **Convene in Executive Session to Discuss Pursuant to Texas Government Code Section 551.072 and Section 551.087 to deliberate the purchase, exchange, lease or value of real property for the purpose of commercial development inside the County boundaries, and to discuss economic development negotiations related to the same commercial development.**
 - **Judge instructed ALL those present to meet in the jury room.**
 - Collier Perry – Vice President, Rockdale Municipal Development District**
 - Ricky Williams – President, Milam County Industrial Development Corporation**

**Judy Langford – Grant Development and Administration, Langford
Community Management Services**

**Shauna Cosper, Grant Development and Administration, Langford
Community Management Services**

Andrew Dewey, Founder / CEO Green Living Produce

**Kara Z. Clore, Economic Development Manager, Rockdale
Municipal Development District**

Danica Lara, Milam County Auditor

The Executive Session convened @ 10:03 a.m.; concluded @ 12:01 p.m. and

- **Reconvened in Open Session @ 12:01 p.m. to Consider and take any necessary action related to the purchase, exchange, lease or value of real property for the purpose of commercial development inside the County boundaries.**
- **Possibly discuss application to the Texas Department of Agriculture Texas Capital Fund Real Estate Development Program.**

Motion by Judge Barkemeyer, seconded by Commissioner Muegge: “I make the motion to authorize up to \$3,000 for payment to Langford Community Management Services, to make application to the Texas Dept of Agriculture, Texas Capital Fund Real Estate Development, on behalf of Milam County for Project Jade.” This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Fisher, seconded by Commissioner Watkins to adjourn the meeting at 12:05 p.m. This motion having been put to vote prevailed, the vote being unanimous.

The above and foregoing Minutes examined and approved in Open Court this 22nd day of September 2014.

County Judge

State of Texas:

County of Milam:

I, Barbara Vansa, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for September 15th 2014.

Milam County, Texas

Commissioners' Court,

STATEMENT OF APPROVAL

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

**Minutes from the September 15, 2014 Milam County
Commissioners Court meeting ends on**