

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 26th of January, 2015, 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. Milam County Historical Commission Annual Report - Johnnielynn Brown
7. Approve sale of surplus equipment - Donald Shuffield, Precinct 2
8. Approve sale of surplus equipment - Opey Watkins, Precinct 1
9. Accept Public Information Act Certificate of Completion - Opey Watkins, Precinct 1
10. Approve the Court Payment Card Processing Participation Agreement for County & District Clerk
11. Post Oak Savannah Groundwater Conservation District 2014 Update - Gary Westbrook
12. Approve payment of bills
13. Adjourn

Dated this the 21st day of January, 2015

Commissioners' Court of Milam County, Texas

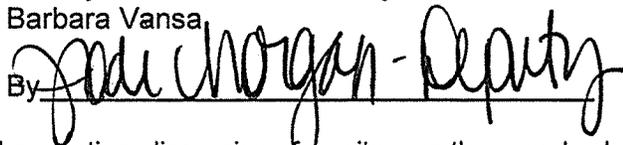
By 
David L. Barkemeyer, County Judge

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 21st day of January, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

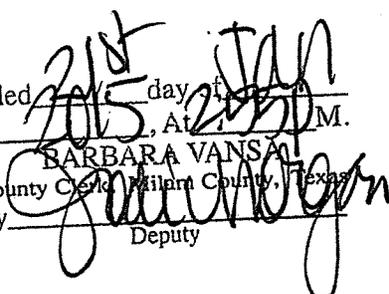
Dated this the 21st day of January, 2015

County Clerk of Milam County, Texas

Barbara Vansa

By 
Julie Morgan - 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.

Filed 21st day of Jan
in 2015, At 2:50 P.M.
By 
BARBARA VANSAL
County Clerk, Milam County, Texas
Deputy

