

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

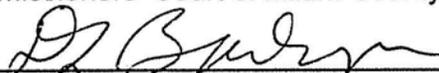
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 23rd of November, 2015, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

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. Approve permission for entry and waiver of claims
7. Approval to sale one 5000 gal water truck through Kennedy Auction - Donald Shuffield
8. Approval to buy 4000 gal water truck for \$68,000 - Donald Shuffield
9. Consider approving Resolution recognizing Tree of Angels Ceremony for 2015-John Redington
10. Consider approving Resolution Ordering the Execution of a Quitclaim Deed to Bruce Gootee pursuant to Local Government Code 263.054 - John Redington
11. Consider and take possible action approving Resolution Vacating Abandoned Road in township of Davilla - John Redington
12. Consider and take possible action to shorten CR 403 - John Redington
13. Post Oak Savannah Groundwater Conservation District Update - Gary Westbrook
14. ISD's Memo's of Understanding with Milam County/Transportation & Facility - Susan Reinders
15. Approve Private Roads 3513 and 2309
16. Approve Resolution for Joint Primary - Barbara Vansa
17. Approve payment of bills
18. Adjourn

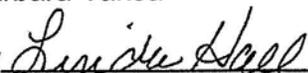
Dated this the 19th day of November, 2015  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

Filed 19 day of Nov  
in 2015, At 10:40 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 Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 19th day of November, 2015, 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 November, 2015  
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.