

COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

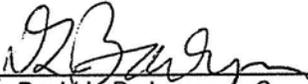
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 14th of December, 2015, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer -

Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)

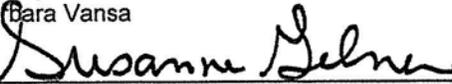
1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. Commissioner's Precinct Updates
8. Court Cases Update - Dave Barkemeyer
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Approve Private Roads 3530 and 2360
12. Appoint Judge Pro Tem for 2016
13. Accept Tax Assessor/Collector's Resignation
14. Discuss results of internal audit of Tax Office - Danica Lara
15. Appoint External Auditor for Tax Office
16. Accept the Secretary of State's seminar certificate of attendance for Sherry Mueck
17. Open and accept R & B Bids
18. Discuss implementation of new Open Carry Law - John Redington
19. Consider approving Resolution Ordering the Execution of a Quitclaim Deed pursuant to Local Government Code 263.054 - John Redington
20. Approve payment of bills
21. Adjourn

Dated this the 10th day of December, 2015
Commissioners' Court of Milam County, Texas

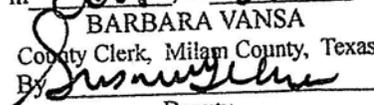
By 
David L. Barkemeyer, County Judge

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 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 10th day of December, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of December, 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.

Filed 10 day of Dec
in 2015, At 5P M.
BARBARA VANS
County Clerk, Milam County, Texas
By 
Deputy