

**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 28th 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:

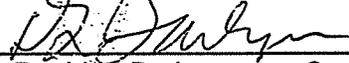
Prayer –

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. Approve Utility Installations
6. Approve permission for entry and waiver of claims
7. Approve Milam County Private Road Assignment Procedure - Jeff Muegge
8. Amend Approval of Private Road 3530 (2360) - Jeff Muegge
9. Award R & B Bids
10. Approve selection of Milam County Newspapers
11. Review selection of external auditor for Tax Office and take appropriate action
12. Set dates and times for Commissioner's Court in 2016
13. Extend appointment of current Local Health Authority - Maribeth Sexton
14. Amend current agreement with Tx Health & Human Services for data usage - Maribeth Sexton
15. Approve the bonds of Lydia Cervantes as Tax Assessor/Collector
16. Approve the Certificate of Attendance to the 61st Annual TX Vital Statistics Conference for Jodi Morgan
17. Approve line item adjustments
18. Approve payment of bills
19. Adjourn

Dated this the 22nd day of December, 2015

Commissioners' Court of Milam County, Texas

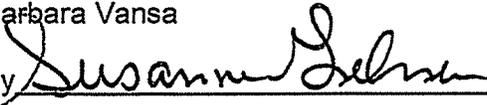
By 

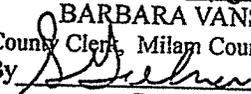
David L. Barkemeyer, County Judge

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 22nd 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 22nd day of December, 2015

County Clerk of Milam County, Texas
Barbara Vansa

By 

Filed 22 day of Dec
in 2015, At 10:05 AM.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
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.