

**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 February, 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. Consider and approve Realtor for sale of county property at corner of N. Fannin and E. 2nd St.
7. Contract for Joint Election Services for the May cities and school elections
8. Approve designation of Private Road on CR 250 Loop
9. Approve designation of Private Road on 2434 FM 1600 N
10. Approve payment of bills
11. Adjourn

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

By _____

David L. Barkemeyer
David L. Barkemeyer, County Judge

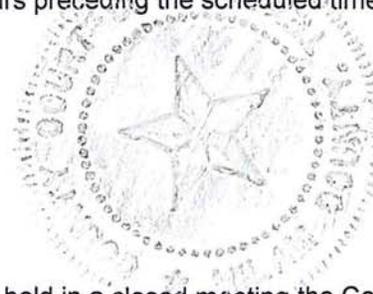
Filed 19 day of FEB
in 2015, At 2:10 P. M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Barbara Vansa
Deputy

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 February, 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 February, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By _____

Barbara Vansa



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.