

**Amended  
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 9<sup>th</sup> 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. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. JP Offices Financial Update
8. Commissioner's Precinct Updates
9. Court Cases Update - Dave Barkemeyer
10. Discussion of job duties and proposed changes of Veteran's Office Assistant
11. Introduction of new Extension Office employee - Donald Kelm
12. Discuss and Consider action on contract prosecutor for JP Courts 1 - 4
13. Approve Tax Abatement for "Project Green Hornet"
14. Approve Purchase Agreement with HOLT for 2 graders - Precinct 2
15. Approve Purchase Agreement with HOLT for 2 graders - Precinct 3
16. Approve Resolution requesting the members of the 84th Legislative Session of the State of Texas support allowing groundwater conservation districts to use money obtained from water transport fees for purposes related to infrastructure projects.
17. Approve members of the Certified Local Government Committee for 2015-2016 - Johnnielynn Brown
18. Accept the Public Information Act Certificate of Course completion for Elected Officials - Donald Shuffield, Karen Berry, Barbara Vansa
19. Accept the County and District Clerk's Association of Texas Certificate of Completion awarded to Barbara Vansa, Milam County Clerk for completing the required 20 hours of Continuing Education for 2014.
20. Accept the Open Meetings Act Certificate of Course completion for Elected Officials - K. Berry, B. Vansa
21. Approve Resolution that Milam County convey the property of lots 11, 12 and 13, Block 2, City of Rockdale to Rockdale Municipal Development District for the sum of \$1.00.
22. Approve tax refunds.
23. Approve payment of bills
24. Adjourn

Dated this the 5<sup>th</sup> day of February, 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 5<sup>th</sup> 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 5<sup>th</sup> day of February, 2015

County Clerk of Milam County, Texas

Barbara Vansa

By \_\_\_\_\_

Barbara Vansa

Filed 5 day of FEB  
in 2015, At 3:30 P.M.

BARBARA VANSA  
County Clerk, Milam County, Texas  
By: Barbara Vansa

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.