

**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 March, 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 –

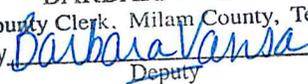
Period of silence followed by presentation of any additional prayers and words of encouragement  
(Please complete public participation form prior to meeting)

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. Approve Utility Installations
11. Discuss details of sale of 115 N. Fannin
12. Consider entering into Tower Lease Agreement with Farm-Market, LLC regarding McLerran Hill Tower - Susan Reinders/John Redington
13. Consider District Attorney's request to apply for Governor's Office - Criminal Justice Division grant for Special Crimes Prosecutor - John Redington"
14. Consider District Attorney's request to apply for Governor's Office - Criminal Justice Division grant for Victim's Assistance Project - John Redington
15. Approve grant Resolution for J.A.G., investigative equipment - Sheriff's Office, Chris White
16. Accept the County Judges and Commissioners Association of Texas, Commissioners Education Certificate of Completion Award for the 2014 continuing education provision of article 81.0025 of the Texas Local Government Code, Jeff Muegge
17. Accept the **Open Meetings Act** Certificate of Course Completion for elected officials, Donald Shuffield and Opey Watkins.
18. Accept the **Public Information Act** Certificate of Course Completion for elected officials, Opey Watkins and Jeff Muegge.
19. Approve contract for Joint Election Services for the May Cities and Schools Elections
20. Approve payment of bills
21. Adjourn

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

Commissioners' Court of Milam County, Texas

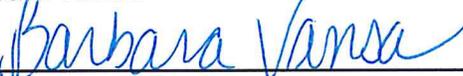
By   
David L. Barkemeyer, County Judge

Filed 5 day of MARCH  
in 2015, At 4:20 P. 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 5<sup>th</sup> day of March, 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 March, 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.