

**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 13<sup>th</sup> of April, 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 and take possible action authorizing the Road & Bridge Dept to enter Private Property
  12. Jim Reed Presentation on 911 Legislative Issues, Legislation important to CTCOG
  13. Discuss and Approve TxDOT Project 190 - Weldon Swanger
  14. Appoint candidate for Post Oak Savannah Board of Directors
  15. Proclaim April as Fair Housing Month - Grantworks
  16. Proclaim 2015 Day of Recognition for National Service - Patricia Watson, Rockdale
  17. Proclaim April as Child Abuse Prevention Month
  18. Approve request from Milam County Child Protective Services Board for 2014 Family Protection Fee
  19. Election Presentation with discussion and action if necessary - Sherry Mueck
  20. Approve Inter-Governmental Agreement between Buckholts ISD and Milam County - Opey Watkins
  21. Approve lease purchase of Caterpillar Backhoe for Precinct 3
  22. Approve S & W Employee Health Insurance for May 2015 - April 2016
  23. Approve Robertson County Interlocal Coop Agreement
  24. Approve sale of surplus equipment for Precinct 2
  25. Approve advertising for Bank Depository Bids
  26. FY15 PHEP Contract Update - Patsy Gaines
  27. Appoint Member to 911 Oversight Board
  28. Approve payment of bills
  29. Adjourn

Filed 9 day of April  
in 2015, At 3:50 P M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By Sunde Hall  
Deputy

Dated this the 9<sup>th</sup> day of April, 2015  
Commissioners' Court of Milam County, Texas

By David L. Barkemeyer  
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 9th day of April, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of April, 2015  
County Clerk of Milam County, Texas  
Barbara Vansa

By Sunde Hall



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.