

**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

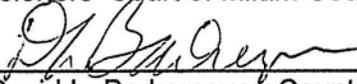
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 27th of April, 2015, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

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. Approve Utility Installations
6. Approve permission for entry and waiver of claims - Pct 1, Pct 4
7. Approve sale of surplus equipment - Pct 1, Pct 3
8. Approve Lease Purchase Agreement for Caterpillar Loader - Pct 1
9. Approve change of service from US Script Services to IPM - Indigent Healthcare, Christine Box
10. FY15 PHEP Contract Update - Patsy Gaines
11. Health Dept Grants Update - Patsy Gaines
12. Approve Pitney Bowes Agreement - Tax Office
13. Approve Agreement with Tx Health & Human Services - County Clerk
14. Accept and take action on Bank Depository Bids
15. Approve Tax Refunds
16. Approve payment of bills
17. Adjourn

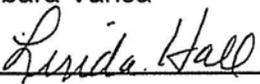
Dated this the 22nd day of April, 2015  
Commissioners' Court of Milam County, Texas

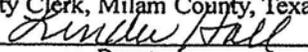
By   
David L. Barkemeyer, County Judge



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

By 

Filed 22 day of April  
in 2015, At 3:15 P.M.  
**BARBARA VANS**  
County Clerk, Milam County, Texas  
By   
Deputy

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, sections 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.