

**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 Tuesday, the 22nd of June, 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
7. Approve Resolution requesting Public Sale of Property
8. Approve Agreement between City of Milano and Precinct 3 for 2014 and 2015
9. Approve Deputation of Joshua L. Perez, Deputy Sheriff
10. Accept Resignation of Pct. 101 Alternate Election Judge Tom Jones and resignation for Early Voting Ballot Board Alternate Judge, Sue Jones
11. Discuss and approve relocating Pct. 316 polling location from Gause Community Center to Gause V.F.D. building
12. Discuss and take action on Gause Community Center donation
13. Approve election and alternate judges for the Countywide Polling Place Program
14. Approve Board Member term for the Central Counties Services, MHMR
15. Approve purchase of hydraulic excavator - Pct. 3
16. Approve purchase of BL70 Backhoe - Pct. 4
17. Approve sale of surplus equipment - Pct. 4
18. Recognize Distinguished Service Award from Texas Historical Commission
19. Approve line item adjustments
20. Approve payment of bills
21. Adjourn

Filed 18 day of June
in 2015, At 3:50 P M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Linda Hood
Deputy

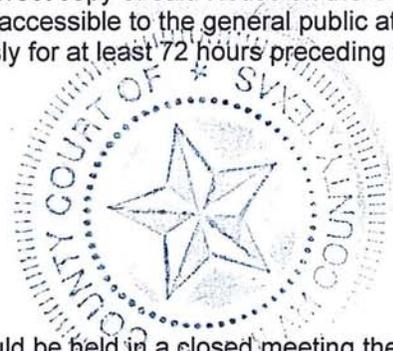
Dated this the 18th day of June, 2015
Commissioners' Court of Milam County, Texas

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 18th day of June, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of June, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By Linda Hood



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.