

**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 July, 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 Appraisal District Budget Change
8. Approve Resolution with BanCorp South Equipment Finance
9. Accept Criminal Justice Practitioner Certification of Completion for County Clerk's Office
10. Approve Election Contract between Milano ISD and Milam County for use of election equipment
11. Approve emergency repairs at Sheriff's Office
12. Approve Resolution "Remembering the Fallen"
13. Accept proposed budget for FY 2016-2017 for Adult Probation
14. Approve Resolution for employee healthcare program
15. Approve order regarding the filing of copies of wills under mandatory e-filing
16. Approve recommendation for the appointment of Board members to Central Counties Services - MHMR
17. Approve payment of bills
18. Adjourn

Dated this the 23rd day of July, 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 23rd day of July, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of July, 2015

County Clerk of Milam County, Texas

Barbara Vansa

By _____

Susanne Dehn
Susanne Dehn

Filed 24 day of July
in 2015, At 9A M.

BARBARA VANSA

County Clerk, Milam County, Texas

By *Susanne Dehn*
Deputy

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.