

**AMENDED
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 11th of April, 2016, 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
6. Treasurer's Report
7. Commissioner's Precinct Updates
8. Court Cases Update - Dave Barkemeyer
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Discuss, and take possible action on assigning to the Texas Department of State Health Services, Health Service Region 7 provision of services in the areas of Immunizations, Tuberculosis, HIV/Sexually Transmitted Disease, the Public Health and Preparedness programs
12. Discuss, consider and take possible action in program management of the Women Infant and Children (WIC) Program
13. Discuss, consider and take possible action on Indigent Healthcare Program and the Septic Inspection Program
14. Lease to purchase a Zipper Machine with Welch State Bank - Precinct 2
15. Accept the resignation of Gary Johnson and consider and approve Brian Morton from Thorndale Economic Development Committee as his replacement on the Milam County Industrial Development Corporation Board.
16. Accept the March 01 2016 Primary Canvass
17. Discuss and take action on the transfer of Voter Registration duties to the County Clerk's office
18. Approve Proclamation for National Crime Victims Rights' Week
19. Accept the Continuing Education for Constables Certificate for Giles Summerlin
20. Approve payment of bills
21. Adjourn

Dated this the 8th day of April, 2016
Commissioners' Court of Milam County, Texas

By *David L. Barkemeyer*
David L. Barkemeyer, County Judge

Filed 8 day of APRIL
in 2016, At 9:45 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By *Barbara Vansa*
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 7th day of April, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of April, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By *Barbara Vansa*

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.

