

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 January, 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:

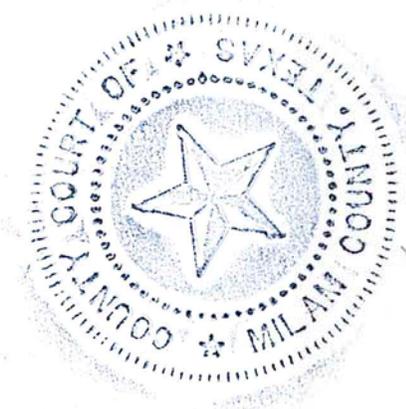
Prayer -

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 – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. Commissioner's Precinct Updates
8. Court Cases Update - Dave Barkemeyer
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Approve Mutual Aid Agreements with Fire Depts - Susan Reinders
12. Discuss and take possible action entering into contract for professional accounting services from Atchley and Associates - John Redington
13. Discuss, consider and possibly take action on courthouse security measures regarding enactment of "Open Carry" - John Redington
14. Discuss and take possible action resolving to contract for the sale of real property - John Redington
15. Accept resignation of JohnnieLynn Brown as President of Milam County Historical Commission
16. Approve recommendation of John Pruett to be appointed to the Milam County Historical Commission
17. Discuss Local Government Code Time for Making Deposits for Milam County Officials - Wayne Horkheimer
18. Approve Racial Profiling Report - Jay Beathard, Pct 3
19. Approve deputation of Robert Weyand, Sherriff Dept
20. Approve deputation of Donna Kimbrel, District Clerk's Office
21. Approve Countywide polling place program
22. Approve Private Road 4128
23. Approve Private Road 2240
24. Approve payment of bills
25. Adjourn

Dated this the 7th day of January, 2016
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 7th day of January, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of January, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By Barbara Vansa

Filed 7 day of JAN.
in 2016, At 4 P. M.

BARBARA VANSA
County Clerk, Milam County, Texas

By Barbara Vansa
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.