

## 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 28th of November, 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:

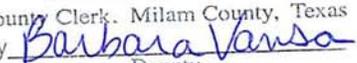
Prayer -

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. Approve Utility Installations
6. Permission for entry and waiver of claims
7. Court Cases Update
8. Approve Master Mutual Aid Agreement - Susan Reinders
9. Approve Tower Lease Agreement between Milam County and Farm to Market Broadband
10. Presentation of outside auditors report for FY15
11. Give permission to advertise for annual bids of gravel, culverts, etc for 2017
12. Approve work for Radio Communication Tower in Davilla by Precinct 1
13. Approve Resolution for Tree of Angels
14. Approve canvass for November 8th election
15. Approve payment of bills
16. Adjourn

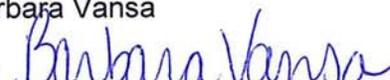
Dated this the 22nd day of November, 2016  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

Filed 22 day of NOV.  
in 2016, At 1:50 P.M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By   
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 22nd day of November, 2016, 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 November, 2016  
County Clerk of Milam County, Texas  
Barbara Vansa

By 

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.

