

**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 8th of February, 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:

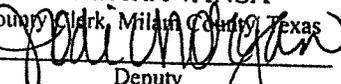
Prayer -

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 Private Road, 1471 Palomino Dr. in Rockdale - Pct 3
12. Accept bid from Lhoist Materials - Pct 1
13. Discuss changes at Museum
14. Accept the County & District Clerk's Association of Texas 2015 Certificate of Completion for Barbara Vansa and Karen Berry
15. Accept the County Judges and Commissioners Association of Texas 2015 Certificate of Completion for Donald Shuffield
16. Approve reappointment of Ginger Watkins, Gary Johnson and Rickey Williams to serve on the MCIDC Board of Directors
17. Discuss and take action on the Contract for Election Services
18. Approve Order Authorizing Texas Independence Day Fireworks Sales
19. Approve payment of bills
20. Adjourn

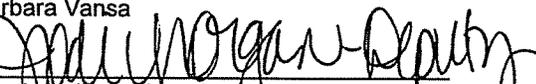
Dated this the 5th day of February, 2016  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

Filed 5th day of Feb  
in 2016. At 1:45 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 5th day of February, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of February, 2016  
County Clerk of Milam County, Texas  
Barbara Vansa

By   
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.