

**AMENDED
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

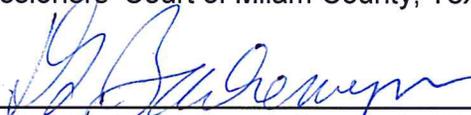
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 22nd of February, 2016, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

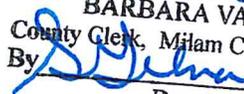
Prayer -

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. Approve Utility Installations
6. Permission for entry and waiver of claims
7. Milam County Historical Commission Annual Report - Geri Burnett
8. Discuss and take action on dumpster site for the City of Rockdale - Chris Whittaker
9. Approve sale of I-beams through Kennedy Auction - Pct 2
10. Approve sale of dozer blade through Kennedy Auction - Pct 2
11. Approve sale of scrap iron and pipe through local newspaper - Pct 2
12. Discuss, Review and consider approval of revised TxDOT TIF Project List - Pct 1, Pct 3
13. Discuss and take action on the Contract for Election Services - City of Thorndale
14. Discuss and approve Order Defining Premises of the County Government Courts of Milam County, Texas
15. Approve payment of bills
16. Adjourn

Dated this the 18th day of February, 2016
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 18 day of Feb
in 2016, At 3501 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 18th 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 18th day of February, 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.

