

# 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 14th of March, 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 Risk Control Reimbursement Program through TAC - Isaac Garcia
12. Consider Approval of updated Flood Damage Prevention Court Order
13. Approve Pitney Bowes Service Agreement for Sheriff's Dept
14. Update on External Audit of the Tax Office
15. Davilla Fire Station - Permission for entry - Precinct 1
16. Approve reappointment of Judge Barkemeyer to Hill Country Transit District Board
17. Approve Private Roads 3745 and 3585
18. Approve Election contracts with cities and schools
19. Approve the official bond of Sherry Mueck, Tax Assessor Collector
20. Approve the Tax Assessor Collector Deputations
21. Discuss and consider taking action to lift Milam County's formal protest of Application for Permit to Operate a Reclamation Facility by Boundary Ventures, Milano Facility, with the Texas Railroad Commission.
22. Approve payment of bills
23. Adjourn

Filed 10 day of March  
in 2016, At 10:01 M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By Susan Selma  
Deputy

Dated this the 10th day of March, 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 10th day of March, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of March, 2016

County Clerk of Milam County, Texas  
Barbara Vansa

By Susan Selma

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.