

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 23rd of May, 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. Approve the Tax Office Deputations
8. Approve tax abatement request for Butler Weldments
9. Discuss and approve the Department of State Health Services Remote Birth Access Contract
10. Discuss, consider, and possibly take action regarding the abandonment of certain platted-but-never-developed roadways in the F.W.R. Hubert Addition in Minerva.-Redington
11. Take up for consideration and possible action, including the acceptance of that certain road identified within a dedication of Public Interest in Road or Right-of-Way in Pct 2. -Redington
12. Approve AT&T phone circuit renewal
13. Approve new Private Rd 13316, Pct 4 and new Private Rd 2280C, Pct 2
14. Approve payment of bills
15. Adjourn

Filed 20 day of May
in 2016, At 10:30 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By [Signature]
Deputy

Dated this the 20th day of May, 2016
Commissioners' Court of Milam County, Texas

By [Signature]
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 20th day of May, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of May, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By [Signature]

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.