

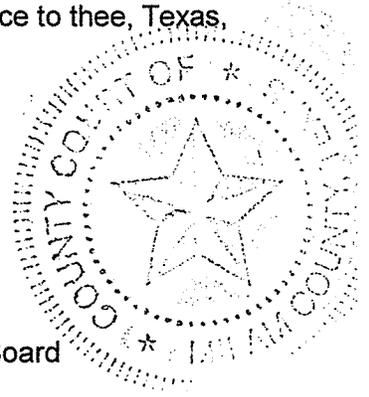
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 9th 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. 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. Approve nominations for membership to the Milam County Child Protective Services Board
12. Approve agreement between the City of Milano and Precinct 3
13. Discuss possible street name change of Willow St in Gause - Pct 3
14. Discuss and take possible action on approving updated TxDOT TIF Project List - Pct 3
15. Open bids for dump trucks for Precinct 3
16. Approve movement of Burlington jailhouse to Rockdale
17. Approve purchase of Asphalt Zipper, Pct 3 & 4
18. Approve moving election location from Rockdale Fire Station to the Patterson Center
19. Discuss and take action on the Election Agreement between Milam County, Texas and the City of Rockdale, Texas
20. Approve Private Road 4866 North and Private Road 4499.
21. Approve payment of bills
22. Adjourn



Filed 6 day of May
in 2016, At 9:35 AM.
BARBARA VANSA
County Clerk, Milam County, Texas
By Linda Hall
Deputy

Dated this the 6th day of May, 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 6th 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 6th day of May, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By Linda Hall

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.