

# 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 25th of July, 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:

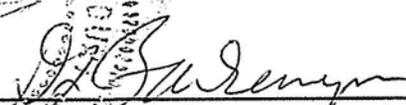
Prayer -

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. Discuss, consider and possibly take action regarding cooperation with the Lower Brushy Creek Water Control and Improvement District - Redington, Muegge, Jim Clarno (LBCWCID)
8. Discuss, consider and possibly take action regarding County's system for processing Subdivision Applications - Redington
9. Discuss and take appropriate action on Burn Ban in Milam County
10. Order of Appointment for Election Judges and Alternate Judges
11. Order for Establishing Central Counting Station Personnel
12. Approve Deputations
13. Approve sell of surplus property - Pct 3
14. Approve Resolution certifying grant to HCCAA
15. Approve Notice of CR 449A Being Discontinued and becoming Private Road
16. Approve PR 4498
17. Ratify appointment of Judge John Firth, Judge James Lively, Dr. Louella Tate and Retired Judge James Carroll to the Central Counties Services Board of Trustees for another 2 year term.
18. Approve payment of bills
19. Adjourn

Dated this the 21st day of July, 2016

Commissioners' Court of Milam County, Texas

By 

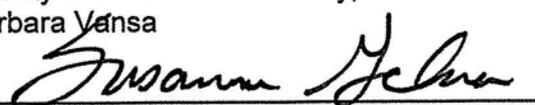
David L. Barkemeyer, County Judge

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 21st day of July, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of July, 2016

County Clerk of Milam County, Texas

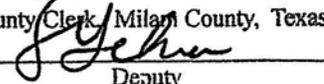
Barbara Vansa

By 

Filed 21 day of July  
in 2016, At 3:30 P.M.

BARBARA VANSA

County Clerk, Milam County, Texas

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.