

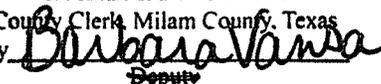
# COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 12th of September, 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
  9. Approve Utility Installations
  10. Permission for entry and waiver of claims
  11. Discussion of Tax Office and answers to Audit
  12. Adopt 2017 Budget
  13. Adopt Total 2016 Tax Rate
  14. Adopt Maintenance and Operations 2016 tax rate
  15. Adopt Debt service 2016 Tax Rate
  16. Approve 2017 salary for County Auditor and District Court Reporter
  17. Approve County Holidays for 2017
  18. Approve Private Road 3390 and Private Road 4372
  19. Approve the sale by Precinct 2 of 10KW Generator, ( EM Asset) Manufactured by Libby Welding Co.
  20. Approve Deputations
  21. Approve Proclamation for Constitution Week - Daughters of the American Revolution
  22. Approve payment of bills
  23. Adjourn

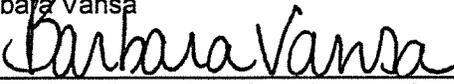
Dated this the 9th day of September, 2016  
Commissioners' Court of Milam County, Texas

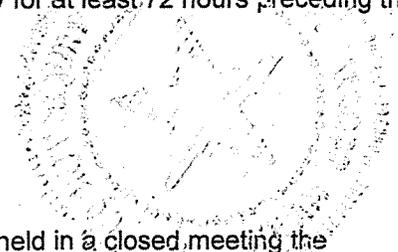
By   
David L. Barkemeyer, County Judge

Filed 9 day of SEPT  
in 2016, At 9:30 A.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 9th day of September, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of September, 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.