

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 26th 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. Approve Utility Installations
6. Permission for entry and waiver of claims
7. Approve Susan Pomeranian for appointment to the Hill Country Head Start Committee, 10-01-16 to 12-31-17 term, Private Sector Representative.
8. Approve appointment of Lynn Young to the Milam County Historical Commission
9. Approve Annual Road Reports
10. Approve Proclamation for Milam County National 4-H Week
11. Approve installation of 35mph speed signs on CR 235 - Pct 2
12. Approve Proclamation for October as Crime Prevention Month - Ted Hubert
13. Approve Xerox lease agreements for County Clerk Elections, JP1 and Auditor/Treasurer's office
14. Approve Deputations
15. Approve PR22693, PR3390, PR20953 and PR20954
16. Approve Order shortening CR 342
17. Approve payment of bills
18. Adjourn

Filed 23 day of Sept
in Case, At 9:30 M.
BARBARA VANSA
County Clerk, Milam County, Texas
By [Signature]
Deputy

Dated this the 23rd day of September, 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 23rd 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 23rd day of September, 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.