

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 14th of November, 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:

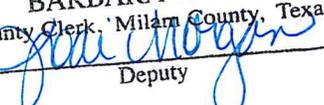
Prayer -

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. Approve Milam County Historical Commission Bylaws
12. Approve Deputations, District Clerk
13. Adult Probation Quarterly Report - Michelle Poston
14. Approve appointment of Tom Kelly, Belinda Torrey, Rachel Owens and Danyelle Higginbotham to the CPS Board - Jeannie Weed
15. Approve installation of yield signs on CR 440 - Pct 4
16. Approve Memo's of Understanding between Milam County and ISD's - Susan Reinders
17. Update approval of Milam County Tax Phase In Program
18. Retire into executive session: Consult with Assistant County Attorney regarding recoupment of losses and expenses incurred at the Milam County Tax Office (Pursuant to Government Code Sec. 551.071).
19. Reconvene in open session to potentially take action on matters discussed in executive session.
20. Approve payment of bills
21. Adjourn

Dated this the 10th day of November, 2016
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 10th day of Nov
in 2016, At 9:50 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 10th day of November, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of November, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By 
Jodi Morgan - 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.

