

# COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Thursday, the 12th of October, 2017, 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. Financial/Auditor's Report
  8. Treasurer's Report
  9. Commissioner's Precinct Updates
  10. County Court Update
  11. Approve Resolution Authorizing Resale of Property Held in Trust by Milam County
  12. Approve sale of surplus property - Pct 3
  13. Approve Official Bond of Linda Acosta
  14. Approve Interlocal Agreement between Milam County and Post Oak Savannah Groundwater Conservation District
  15. Approve payment of bills/payroll
  16. **Convene in Executive Session:** Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to deliberate the purchase, exchange, lease, or value of real property for the purpose of commercial development inside the County boundaries, and to discuss economic development negotiations related to the same commercial development.
  17. **Reconvene in Open Session:** Consider and take any necessary action related to the purchase, exchange, lease, or value of real property for the purpose of commercial development inside the County boundaries, and to discuss economic development negotiations related to the same commercial development.
  18. Discussion of the Milam County Proposal to Project C-G
  19. Discuss and take action on the County funding portion of the Project C-G Proposal
  20. Approve Resolution of Milam (COUNTY) Approving an Interlocal Cooperation Agreement with the Rockdale Municipal Development District (MDD) For Representation and Partnership of certain economic Development Projects.
  21. Adjourn

Dated this the 5th day of October, 2017  
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 5th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of October, 2017  
County Clerk of Milam County, Texas  
Barbara Vansa

By Suzanne Gilman

Filed 6 day of Oct  
in 2017, At 9:35 A.M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By Suzanne Gilman  
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.