

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 27th of November, 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:

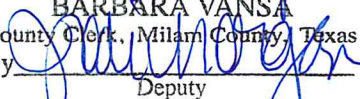
Prayer -

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. County Court Update
8. Open bids for R & B materials, etc
9. Approve Tree of Angels Proclamation
10. Approve lease/purchase of John Deere Backhoe - Pct 3
11. Accept Jeff Muegge Certificate of Advanced Curriculum
12. Approve Joint Resolution and Statistical Information for Joint Primary
13. Approve payment of bills
14. **Convene in Executive Session:** to discuss Cappolino, Dodd, Krebs, LLP Law Firm's Opioid Litigation Proposal and discuss decision
15. **Reconvene in Open Session:** Consider and take any necessary action regarding the Opioid Litigation proposals
16. Adjourn

Dated this the 21st day of November, 2017
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 21 day of NOV
in 2017, At 3:25 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 21st day of November, 2017, 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 November, 2017
County Clerk of Milam County, Texas
Barbara Vansa

By 



JODI MORGAN
Deputy County Clerk

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.

