

# 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 13th of March, 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. Financial/Auditor's Report
6. Treasurer's Report
7. Commissioner's Precinct Updates
8. Approve Utility Installations
9. Permission for entry and waiver of claims
10. Consider and possibly take action on the 2017 budget item granting a 2% across the board employee pay increase based on the terms of the settlement of the Luminant law suit against the Milam Appraisal District.
11. Consider and possibly take action on the Sheriff's request to grant a \$2,000 pay adjustment to Sheriff's Department and Jail employees that would not involve any change to his existing budget.
12. Open and approve bids for Precinct 2
13. Open and approve bids for Pct 4 for bridge placement on CR 421
14. Approve going out for bids for construction of office building in Thorndale for Pct 4 JP and Constable
15. Approve election contract for City & School
16. Approve new Private Rd 4318
17. Approve new Private Rd 4464
18. Approve public sale of abandoned 2.596 acre roadway in Miguel Davila Survey
19. Approve Memorandum of Variance for easement over tract in Salem Estates Addition to Cameron
20. Approve payment of bills
21. Adjourn

Dated this the 10th day of March, 2017  
Commissioners' Court of Milam County, Texas

By David L. Barkemeyer  
David L. Barkemeyer, County Judge

Filed 10 day of MARCH  
in 2017, At 9:30 A. M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By Barbara Vansa  
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 March, 2017, 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 March, 2017  
County Clerk of Milam County, Texas  
Barbara Vansa  
By Barbara Vansa

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.

