

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 August, 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. Discuss, appoint and swear in Sidney Holt Richardson, MD as the Health Authority for Milam County, Texas, pursuant to Texas Health and Safety Code, Sec. 121.024.
11. Discuss and appoint Robert Kirkpatrick, Executive Director, Milam County Health Dept., as the Local Rabies Control Authority for Milam County, Texas Pursuant to Texas Health and Safety Code, Sec. 826.017.
12. Introduction of Designated Representatives, John Roy and Samuel Thomas to facilitate the On-Site Sewer Facility Program for Milam County.
13. Announce dates and times of Public Hearings and Community Meetings
14. Present Effective Tax Rate and Roll back Tax Rate
15. Review Proposed 2017 Tax Rate and 2018 Budget Proposal
16. Budget presentation for FY 2018-2019 by Michelle Poston
17. Approve Commissioner's Court decisions regarding Milam County Constables pay and vehicles
18. Approve sale of equipment/vehicles by Precinct 1
19. Approve purchase of tractor by Precinct 1
20. Approve sale of dozer by Precinct 2
21. Approve Resolution authorizing county grant to Hill Country Community Action Association, Inc.
22. Approve payment of bills
23. Adjourn

Dated this the 10th day of August, 2017

Commissioners' Court of Milam County, Texas

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

Filed 10 day of Aug
in 2017, At 2:20 PM.
BARBARA VANSA
County Clerk, Milam County, Texas
By Swamyeha
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 August, 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 August, 2017

County Clerk of Milam County, Texas
Barbara Vansa

By Swamyeha

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.