

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 8th of January, 2018, 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. Accept filing of quarterly report for FY2017 - Adult Probation
11. Accept statement of Financial Position - Adult Probation
12. Form a committee to review and select H & H Study
13. Accept the Deputation of Beau McKeon for the Milam County Sheriff's Dept
14. Approve payment of bills
15. Adjourn

Dated this the 4th day of January, 2018

Commissioners' Court of Milam County, Texas

By

David L. Barkemeyer
David L. Barkemeyer, County Judge

Filed 4 day of JAN.
in 2018, At 3 P. 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 4th day of January, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of January, 2018

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.

