

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 12th of February, 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 -

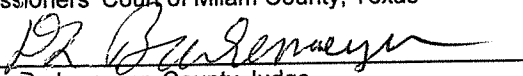
Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)

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. Discuss and Approve Herzog Subdivision Plat, conditions and variances
11. Approve sale of truck through Kennedy Auctions - Pct 2
12. Approve sale of bridge materials - Pct. 2
13. Approve the contract between City of Thorndale and Milam County for use of Election Equipment
14. Approve Election contracts between Milam County and the City of Thorndale, Rockdale ISD, City of Rockdale and Rockdale Hospital District
15. Approve reappointment of Gary Griesbach to the MCIDC Board of Directors
16. Approve Deputations for Alejandra Ruelas, Janie Mendoza, Heather Wall and Doris Taylor for the Milam County Tax Office
17. Approve payment of bills
18. Adjourn

Dated this the 8th day of February, 2018

Commissioners' Court of Milam County, Texas

By


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 8th day of February, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of February, 2018


County Clerk of Milam County, Texas

Barbara Vansa

By



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.

Filed 8 day of FEB
in 2018, At 9:50 A M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy