

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 August, 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. **Open Public Hearing**
 6. a. Call to Order - Consider procedural requirements
 7. b. Receive public comments regarding proposed Milam County Ordinance regarding the potential creation and designation of a reinvestment zone for property located on A2070 Harris, James B., 11313.373 Acres, for the purpose of a tax abatement under Chapter 312 of the Texas Tax Code.
 8. Adjourn Public Hearing
 9. Discuss and potentially take action on creation and designation of a reinvestment zone for property located on A2070 Harris, James B., 11313.373 Acres, for the purpose of a tax abatement under Chapter 312 of the Texas Tax Code.
 10. Discuss and potentially take action on approval of a tax abatement resolution and agreement.
 11. Financial/Auditor's Report
 12. Treasurer's Report
 13. Commissioner's Precinct Updates
 14. Approve Utility Installations
 15. Permission for entry and waiver of claims
 16. Consider approval to issue requests for proposals and qualifications for services related to CDBG-Disaster Recovery funds as administered by the General Land Office.
 17. Consider approval to issue requests for proposals and qualifications for services related to FEMA Public Assistance funds as administered by the Texas Department of Emergency Management.
 18. Consider, Discuss and take possible action regarding variance to subdivision platting requirements for 1552 CR 267.
 19. Approve Order of General Election
 20. Approve payment of bills
 21. Adjourn

Dated this the 10th day of August, 2018

Commissioners' Court of Milam County, Texas

By _____

David L. Barkemeyer, County Judge

Filed 10th day of August
in 2018, At 9:05A M.

JODI MORGAN
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 10th day of August, 2018, 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, 2018

County Clerk of Milam County, Texas

Jodi Morgan

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.

