

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 10th of September, 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. Adopt 2019 Budget
11. Adopt Total 2018 Tax Rate
12. Adopt Maintenance and Operations 2018 Tax Rate
13. Adopt Debt Service 2018 Tax Rate
14. Approve Auditor and Court Reporter Salary for 2019
15. Approve Annual Road Reports
16. Consider and take possible action on variance for subdivision on CR 215.
17. Consider and take possible action on variance for subdivision on CR 342.
18. Approve certificate of Attendance for Holly Dohnalik and Nancy Tucker to the Secretary of States Election Law Seminar
19. Approve Notice of Election
20. Approve Proclamation for Constitution Week
21. Approve Resolution supporting the efforts of Milam County to execute restoration of the Milam County Courthouse
22. Approve payment of bills
23. Adjourn

Filed 7 day of Sept
in 2018, At 9:15AM.
JODI MORGAN
County Clerk Milam County, Texas
By [Signature]
Deputy

Dated this the 7th day of September, 2018
Commissioners' Court of Milam County, Texas

By [Signature]
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 7th day of September, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of September, 2018
County Clerk of Milam County, Texas
Jodi Morgan

By [Signature]

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.