

## NOTICE OF MEETING OF THE 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 13<sup>th</sup> of January, 2014, 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 – Y.V. Rao  
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. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
  6. Treasurer's Report – Donna Orsag
  7. JP Offices Financial Update
  8. Commissioner's Precinct Updates
  9. Court Cases Update - Dave Barkemeyer
  10. Open bids for the County I.T. Contract
  11. Appoint County Judge pro-tem for 2014
  12. Approve Resolution of the grant application for the Milam County Sheriff's Office K-9 Services Program to the Office of the Governor, Criminal Justice Division - Chris White
  13. Approve Resolution setting time and date for 2014 Commissioner's Court meetings
  14. Approve selection of official newspaper
  15. Accept resignation of Carole Wells, Constable Pct 3
  16. Acknowledge 2013 Specialized Training completion of Ken Janicek with the Texas Veterans Commission
  17. Approve payment of bills
  18. Adjourn

Dated this the 9<sup>th</sup> day of January, 2014  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

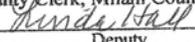
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 9th day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of January, 2014  
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 9 day of Jan  
in 2014, At 9:46 P M.  
**BARBARA VANSA**  
County Clerk, Milam County, Texas  
By   
Deputy