

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 23rd of December, 2013, 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 Saturday Early Voting during Primary and General Elections 7:00 a.m. to 7:00 p.m. and extended hours for Early Voting during a Runoff Election to Wednesday 8:00 a.m. to 8:00 p.m.
 6. Award Road & Bridge Bid
 7. Presentation of Precinct 1 letter from Randy Simcik
 8. Approve Deputation of Louis Barry - Sheriff's Dept
 9. Approve Pitney Bowes Postage Machine Lease Agreement
 10. Approve publication of advertisement to receive bids for the County I.T. Contract. Bids to be published on Thursday, December 26th, 2013 and January 2nd, 2014 with a bid opening at the January 13th, 2014 Commissioner's Court meeting.
 11. Approve Line Item Adjustments
 12. Approve payment of bills
 13. Adjourn

Filed 19 day of Dec
in 2013, At 10:50A M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Linda Hall
Deputy

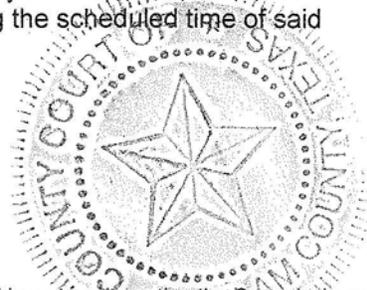
Dated this the 19th day of December, 2013
Commissioners' Court of Milam County, Texas

By David L. Barkemeyer
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 19th day of December, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of December, 2013
County Clerk of Milam County, Texas
Barbara Vansa

By Linda Hall



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.