

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 12th of August, 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 – Pastor Barry Methvin, Apostolic Faith Church - Rockdale
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 - D. Barkemeyer
10. County Auditor Presentation - Danica Lara
11. Tax Collector/Assessor to review calculation and Publish Effective Tax Roll Rate and Rollback Rate - K. Morgan
12. Discuss 2013 Effective Tax Rate and Rollback Rate and if necessary vote on 2013 Tax Rate
13. Review the status of the 2014 Budget Proposal - D. Barkemeyer
14. Announce time and date of Public Hearings, Aug 26 and Sept 4 at 9:00 a.m.
15. Approve application for Discretionary Funds - Monica Stewart
16. Approve request to vacate CR 378 - John Fisher
17. Approve the Order for establishing Central Counting Station (CCS) Personnel - Sherry Mueck
18. Accept resignation of Lois Ammerman, Pct 203 Election Judge - Sherry Mueck
19. Discuss and take action on Absentee Processing System from HART Intercivic for Elections Dept - Sherry Mueck
20. Approve donation of 1987 Ford fire truck back to the City of Cameron - Kenneth Hollas
21. Approve payment of bills
22. Adjourn

Dated this the 8th day of August, 2013
Commissioners' Court of Milam County, Texas

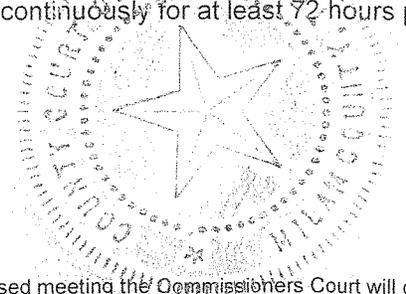
By 
David L. Barkemeyer, County Judge

Filed 8 day of AUG.
in 2013 At 3 P.M.
BARBARA VANSA
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 bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 8th day of August, 2013, 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 August, 2013
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.