

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 26th 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 –

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. Milam County Treasurer Presentation - Donna Orsag
6. Acknowledge changes in Juror Program - Donna Orsag
7. Consider adopting Resolution to alter current qualifications for employee retiree healthcare program
8. Approve request by Judge John Youngblood to convene 20th District Court outside of the Milam County courthouse to accommodate jury call
9. Approve Resignation of Beth Keen, Pct 317 Election Judge - Sherry Mueck
10. Ratify appointment of Ms. Lina Roberts of Coryell County for 2 yr term and Judge John Firth for unexpired term, to the Board of Trustees MHMR, Central Counties Center
11. Approve re-appointment of Ann King to 2 yr term on the Board of Trustees MHMR, Central Counties Center
12. Approve Utility Installation Request on CR 108
13. Approve Utility Installation Request on CR 143
14. Approve Milam County Contribution Grant to the HCCAA for the Home Delivered Meals Program in Milam County
15. Approve Resolution by the Texas Department of Agriculture authorizing county grant to HCCAA
16. Approve line item adjustments
17. Approve Tax Refunds
18. Approve payment of bills
19. Adjourn

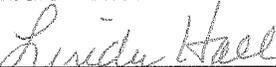
Dated this the 22nd day of August, 2013
Commissioners' Court of Milam County, Texas

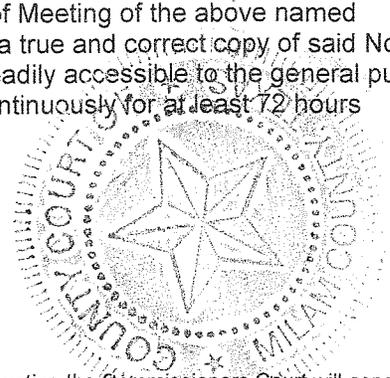
By 
David L. Barkemeyer, County Judge

Filed 22 day of August
in 2013, At 5:15 PM.
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 22nd 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 22nd 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.