

# 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 13th of November, 2017, 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. Approve going out for bids for H & H study for FEMA project on CR 464 - Pct 4
11. Vote for and approve Resolution for Milam Appraisal District Board of Director's for the 2018-2019 term.
12. Approve Milam County 2018 Resolution for the Indigent Defense Grant Program
13. Approve Memo of Agreement between Milam County and Milam County ISD's regarding Facility use
14. Approve Memo of Agreement between Milam County and Milam County ISD's regarding Transportation
15. Appoint County Judge Pro Tem for 2018
16. Approve Deputation of Lauren Mae Ashley Hensley - Sheriff's Dept.
17. Accept Certificate of Participation for Jeff Muegge
18. Accept Certificate of Participation for Donald Shuffield
19. Approve payment of bills
20. **Convene in Executive Session:** to discuss Fisher Firm's Opioid Litigation proposal
21. **Reconvene in Open Session:** Consider and take any necessary action regarding the Opioid Litigation proposal.
22. Adjourn

Dated this the 9th day of November, 2017

Commissioners' Court of Milam County, Texas

By \_\_\_\_\_

David L. Barkemeyer, County Judge

Filed 9<sup>th</sup> day of Nov  
in 2017, At 3:00 p M.

BARBARA VANSA  
County Clerk, Milam County, Texas  
By Jodi Morgan  
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 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 9th day of November, 2017, 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 November, 2017

County Clerk of Milam County, Texas  
Barbara Vansa

By \_\_\_\_\_

Jodi Morgan



**JODI MORGAN**  
Deputy County Clerk

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.

