

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 11th of September, 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. Adopt 2018 Budget
 11. Adopt Total 2017 Tax Rate
 12. Adopt Maintenance & Operations 2017 Tax Rate
 13. Adopt Debt Service 2017 Tax rate
 14. Approve 2018 Salary for County Auditor and District Court Reporter
 15. Approve Proclamation for Constitution Week - Daughters of the American Revolution (DAR)
 16. Approval of Order for Establishing Central Counting Station Personnel for the November 7, 2017 Constitutional Election
 17. Approve Order for Election
 18. Approve Order for Additional Early Voting on Saturday
 19. Approve Deputation of Juan Paniagua, Jr. for the Sheriff's Dept.
 20. Approve Funding to reclassify Dispatcher/Training Officer Position
 21. Approve County holidays for 2018
 22. Approve payment of bills/payroll
 23. Adjourn

Filed 8 day of Sept
in 2017, At 9:59 M.
BARBARA VANSA
County Clerk, Milam County, Texas
By [Signature]
Deputy

Dated this the 8th day of September, 2017
Commissioners' Court of Milam County, Texas
By [Signature]
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 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 8th day of September, 2017, 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 September, 2017
County Clerk of Milam County, Texas
Barbara Vansa
By [Signature]

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.