

COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on **WEDNESDAY**, the 26th of December, 2018, 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. Approve Deputation of Stephen Hanel - Sheriff's Office
 8. Consider and possibly take action on proposed termination agreement with Lower Brushy Creek WCID.
 9. Discuss, consider and adopt resolution designating an engineering service provider to complete damage assessments and project related engineering services for FEMA Public assistance Hurricane Harvey DR #4332 activities.
 10. Approve certificates of attendance for the TxEVER Conference - Jodi Morgan, Holly Dohnalik
 11. Approve Bonds for Elected Officials
 12. Approve Milam County Historical Commission Members for 2019-2021
 13. Approve line item adjustments
 14. Approve payment of bills
 15. Adjourn

Dated this the 21st day of December, 2018
Commissioners' Court of Milam County, Texas

By David L. Barkemeyer
David L. Barkemeyer, County Judge

Filed 20 day of Dec
in 2018, At 8:30AM.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

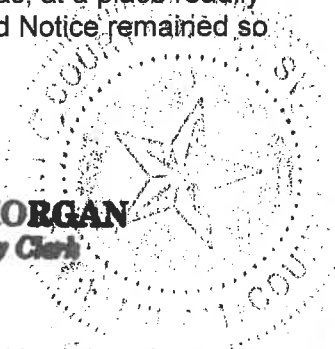
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 21st day of December, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of December, 2018

County Clerk of Milam County, Texas
Jodi Morgan
By Jodi Morgan



JODI MORGAN
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.