COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on THURSDAY, the 27th of September, 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 Pavroll

- 8. Discuss and approve an Interlocal Agreement with the Sheriff's Dept. for a Special Resource Officer for Cameron ISD.
- 9. Consider and take possible action on variance to Subdivision platting requirements for property on County Road 304
- 10. Approve Deputations
- 11. Approve proposed partial road closure on CR 316

12. Approve speed limit signs on CR 421

13. Approve Memo of Understanding between Milam County and R & H Reefer and Trailer Repair

14. Approve Proclamation for Crime Prevention Month

- 15. Approve additional Early Voting on Saturday, October 27th, 2018 for the General Election
- 16. Approve payment of bills

17. Adjourn

Dated this the 21st day of September, 2018

Commissioners' Court of Milam County, Texas

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 21st day of September, 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 September, 2018

County Clerk of Milam County, Texas

Jodi Morgan

JODI MORGAN County Clerk 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.

> HOLLY DOHNALIK Deputy County Clerk