


COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the Commissioners Court of Milam County, Texas will be held on Monday, the 9th day of September, 2019, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

1. Call Meeting to Order and establish quorum.
2. Prayer.
3. Pledge of Allegiance – U.S. Flag and Texas Flag.
4. Discuss the previous minutes of the Commissioners Court and take any necessary action regarding approval, correction and/or changes to the minutes.
5. Hear public participation comments from the public who have timely made the proper request and take any necessary action regarding such requests and/or comments.
6. Discuss and take any necessary action regarding economic development in Milam County.
7. Discuss and take any necessary action regarding the Relocation of Milam County administration offices including but not limited to action on a proposed interim lease of the CTH facility.
8. Discuss and take any necessary action regarding the adoption of the 2020 Milam County Budget.
9. Discuss and take any necessary action regarding the adoption of the Total 2019 Tax Rate.
10. Discuss and take any necessary action regarding the adoption of the Maintenance and Operations 2019 Tax rate.
11. Discuss and take any necessary action regarding the adoption of the Debt Service 2019 Tax rate.
12. Discuss and take any necessary action regarding the adoption of the Ad Valorem Tax split of 65/35 for 2020 Budget.
13. Discuss and take any necessary action regarding the approval of the Auditor and Court reporter salaries for 2020.
14. Discuss and take any necessary action regarding the adoption of the County and District Clerk Archive Fee Plan.
15. Discuss and take any necessary action on a Delinquent Property Tax Collection Contract – Connor Buchanan.
16. Discuss and take any necessary appropriate action on a resolution readopting tax code provisions – Connor Buchanan.
17. Discuss and take any necessary action regarding the adoption of the Annual Road Reports.
18. Public Hearing for re-plot of unsold lot in Highland Vista Subdivision.
19. Discuss and take any necessary action regarding the re-plotting of an unsold lot in Highland Vista Subdivision – per Kyle Nuttall.
20. Discuss and take any necessary action to approve Holly Dohnalik's Certificate from the Texas College of Probate Judges Conference.
21. Discuss and take any necessary action on the Order of Appointment for Election Judges and Alternate Judges.
22. Discuss and take any necessary action regarding the DAR Resolution for Constitution Week-- Alma Wenzel.
23. Discuss and take any necessary action regarding the installation of 25 mph speed limit signs on Fairview Rd, in Precinct 3.
24. Discuss and take any necessary action regarding permission for entry and waiver of claims in Precinct 4.
25. Discuss and take any necessary action regarding the Memo of Understanding between Milam County and R & H Reefer and Trailer Repair.
26. Discuss and take any necessary action regarding a Utility Installation Request on CR 421 from Bartlett Electric
27. Proclaim September 2019 as Suicide Prevention Month – Milam County Health Dept.
28. Discuss and take any necessary action regarding to pay the bills of Milam County.
29. Adjourn.

Dated this the 6th day of September, 2019

By 
Steve Young, County Judge of Milam County, Texas

Filed 11M day of Sept
in 2019 At 9:55A.M.
JODI MORGAN
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 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 6th day of September, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

By 
Jodi Morgan, County Clerk of Milam County, Texas



JODI MORGAN
County Clerk

If, during the course of the Commissioners Court meeting it should become necessary for the Court to take up any item and/or matter in a closed/private session, the Court will do so. The closed/private session will be conducted pursuant to the Texas Open Meetings Act, Chapter 551 of the Government Code, Subchapters D and E. Before a closed/private session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions on any matters discussed in the closed/private meeting will be taken in an open meeting.