FRIDAY, JANUARY 31, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Friday, the 31st day of January, 2020, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following items will be addressed:

- 1. Call Meeting to Order and establish quorum.
- 2. Prayer.
- 3. Pledge of Allegiance to the U.S. Flag and Texas Flags.
- 4. Discuss and take any necessary action regarding a utility installation on CR 308; specifically the City of Rockdale is requesting a 20' wide sewer easement alongside CR 308, approximately 500' long, to provide sewer to the residents and businesses
- 5. Discuss and take any necessary action regarding County Road 242; specifically, a request of Mr. Jason Talley to donate labor and equipment to repair County Road 242 pursuant to the Texas Transportation Code, Section 251.019 and the Local Government Code, Section 81.032.
- Discuss and take any necessary action regarding County Roads 253, 254, 255 & 256; specifically, a request of Mr. Mike Fulton to donate labor and equipment to repair County Roads 253, 254, 255 & 256 pursuant to the Texas Transportation Code, Section 251.019 and the Local Government Code, Section 81.032
- 7. Hold a public hearing to hear from any members of the public who wishes to comment on a proposed tax abatement agreement between Milam County and Project Athena.
- 8. Discuss and take any necessary action regarding the proposed tax abatement agreement for Project Athena
- 9. Adjourn.

Dated this the 28th day of January, 2020

Commissioners Court of Milam County, Texas

By Steve Young, 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 28th day of January, 2020, and said Notice remained so posted continuously for at least 72hours preceding the scheduled time of said Meeting.

Dated this the 28th day of January, 202
County Clerk of Milam County,

Jodi Margant

JODI MORGAN County Clerk

JODI MORGAN

Deputy

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.