

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Tuesday, the 12th day of November, 2019, 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 the minutes of past recent Commissioners Court meetings 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 a proper request and take any necessary action regarding such request and/or comments.
6. Discuss and take any necessary action regarding economic development in Milam County.
7. Discuss and take any necessary action to issue requests for proposals for administrative services (RFP) and requests for qualifications for engineering services (RFQ) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation.
8. Discuss and take any necessary action regarding acknowledgement and appreciation of Ms. Helen Reyes 45 years of dedicated service to Milam County.
9. Discuss and take any necessary action regarding the selection of the Milam Appraisal District Board Members.
10. Discuss and take any necessary action regarding the PHI contract for 2020.
11. Discuss and take any necessary action regarding the facility agreements and MOU's between Milam County and each of the six independent school districts of the County.
12. Discuss and take any necessary action for precinct one to buy a Peterbuilt truck/tractor.
13. Discuss and take any necessary action for precinct one to give an old fuel tank to Mr. James Juneke.
14. Discuss and take any necessary action for a utility installation on CR 320 for Southwest Milam to place and 8" casing at a minimum of 36" at the intersection of CR 320 and CR 325.
15. Discuss and take any necessary action to approve the Milam County holidays for the County employees.
16. Discuss and take any necessary action regarding obtainment of Milam County credit cards.
17. Discuss and take any necessary action regarding the abatement, remediation, clean-up and public auction regarding the Thrasher property in Rockdale, Texas.
18. Discuss and take any necessary action regarding the Primary Joint Resolution. (Primary election voting issue – Jodi Morgan)
19. Discuss and take any necessary action regarding the requested appointment of Jane Schwarz of Thorndale and Joan Wise of Cameron to the Milam County Historical Commission.
20. Discuss and take any necessary action regarding giving permission to advertise for bids for R&B materials, including but not limited to gravel, culverts, fuel, etc.
21. Adjourn.

Dated this the 8th day of November 2019
Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young
Date: 2019.11.08.09:51:14 -06'00'

Filed 8th day of NOV
in 2019 At 10A M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

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 8th day of November, 2019, 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 November 2019
County Clerk of Milam County, Texas

Jodi Morgan
By [Signature]



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.