

MILAM COUNTY COMMISSIONERS COURT

**Henry "Hub" Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

**NOTICE OF THE REGULAR MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, MARCH 25, 2024, AT 10:00 AM

AGENDA

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on March 25, 2024.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation.
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
6. Judge's Comments.
7. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.

8. Discuss and take action on the contract with CTWP copy machines.
9. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.
10. Discuss and take action on a Variance Application from John and Kaye Smith on CR 344 Loop in Milano, Precinct 3.
11. Discuss and take action on a Variance Application from Aline Junek on CR 124.
12. Discuss and take action on a Variance Application from Tanner McGary on CR 374 in Milano.
13. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apache Pass.
14. Discuss and take action on setting the bond limit of \$100,000.00 for the Treasurer of the Milam County Emergency Services District No. 1.
15. Discuss and take action on a Permission for Entry and Waiver of Claims for Satish Naidu on CR 313. (Exhibit "A").
16. Discuss and take action on an aerial road crossing permit from Bartlett Electric on CR 322. (Exhibit "B").
17. Consider, discuss and take action on the use of Purple Wave to auction miscellaneous items.
18. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
19. Adjourn

Dated this 19th day of March, 2024



Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Regular Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the 19th *day of March 2024*. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas



JODI MORGAN
County Clerk

Jodi Morgan

Jodi Morgan,
Milam County Clerk

Filed 19 day of March
in 2024, At 3:48p M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Jodi Morgan*

Deputy

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas 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.)

Exhibit A

Permission For Entry and Waiver of Claims

I Satish Naidu, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 313, for the purpose of maintaining County Road 313. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



Landowners Signature

Satish Naidu

Print Name

3-10-24

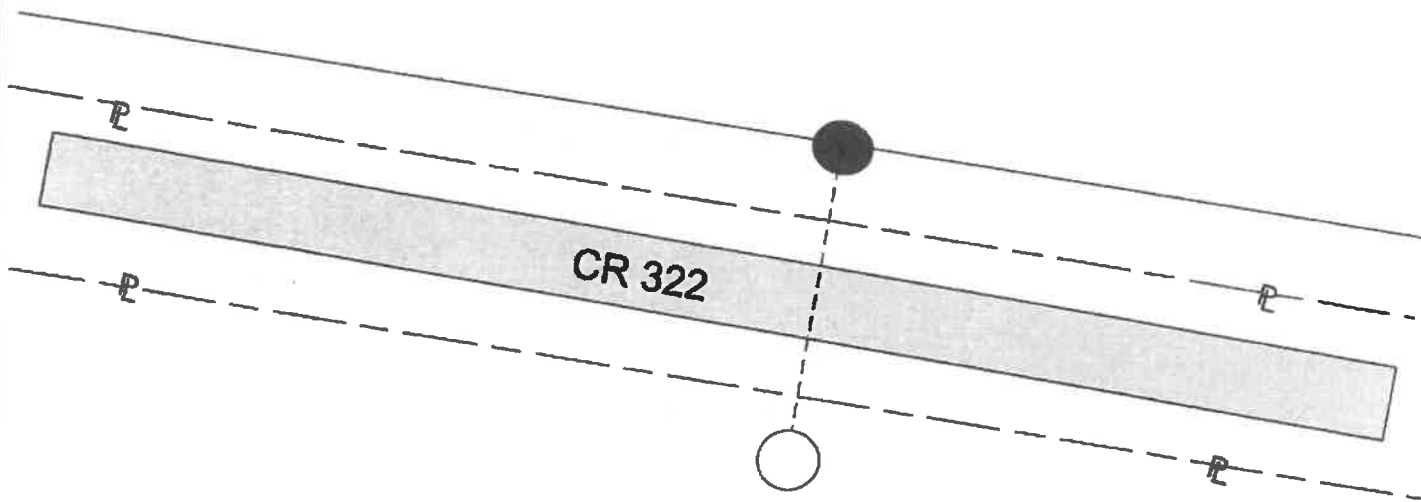
Date



Exhibit B

Project Location:
0.95 miles East of
CR 325 and CR 322
Intersection,
On CR 322.





Project Description:
Aerial crossing only
over CR 322. BEC to
maintain 22' minimum
ground clearance at all
times. All poles and
anchors to be installed
in private property only



N.T.S.

Scott Oertli
Aerial Road Crossing Permit

Drawn by: D.A 3/15/2024
Approved by R.L

-  Existing Bartlett pole
-  Proposed Bartlett pole to be installed
-  Existing overhead primary line
-  Proposed over head primary line

Project Location:
0.95 miles East of CR 325 and CR 322 Intersection.

Project Description:
Aerial crossing only over CR 322. Bec to maintain 22' minimum ground clearance at all times. All poles and anchors to be installed in private property only.

