

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 SPECIAL MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

FRIDAY, FEBRUARY 16, 2024, AT 10:00 AM

The Court will convene in person at the Milam County Annex.

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. Attend the meeting of the Milam County ESD 1.
3. Adjourn

Dated this 13th day of February, 2024

A handwritten signature in blue ink that reads "Bill Whitmire".

Bill Whitmire
Milam County Judge

PK0108P6307

I, the undersigned County Clerk, do hereby certify that the above notice of the *Special 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 *13th day of February, 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,
Milam County Clerk

Filed 13th day of Feb
in 2024, At 9:55A 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.)

PK0108PG0208

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting **February 16, 2024**

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 16th day of **February** 2024 at **10:00a.m.** at the Milam County Annex, 806 N. Crockett Ave Cameron, TX 76520.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3

Absent to Wit:

WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
2. Attend the meeting of the Milam County ESD 1.
3. Adjourn

Motion made by Commissioner Neal to adjourn at 10:35a.m., seconded by Commissioner Denman and motion carried unanimously.

The above and foregoing Minutes for Friday, February 16, 2024 having been examined and approved in Open Court this _____ day of _____ 2024.

County Judge Whitmire

PK0108P69309

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for February 16, 2024.

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

_____, 2024

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- James Denman

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET, in the minutes in the Commissioners Court book located
in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>

2024021610

MILAM COUNTY EMERGENCY SERVICES
DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 to be held at the **Milam County Annex, 806 N Crockett Ave, Cameron, TX 76520, Friday February 16th, 2024, 10:00 A.M.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Recognition of citizens and Citizen Comments.
- 3) Reading and approval of the minutes of the previous Special Meeting.
- 4) Consider, discuss, and take appropriate action on the following items:
 - a. Discuss interim provisions of the current AMR ground ambulance contract between the District and the Milam County Coalition.
 - b. Discuss current PHI air ambulance contract with Milam County Judge & Commissioners.
 - c. Workshop to discuss possible contracts with Milam Central Appraisal District.
 - d. Presentation from Connor Buchanan with McCreary Veselka Bragg & Allen P.C. Attorney at Law.
 - e. Workshop to discuss possible contracts with Milam County Tax Assessor-Collector's Office.
 - f. Establish a mailing address for the District and other related contact information.
 - g. Set time and location for Regular Meetings of the Board of Emergency Services Commissioners.
- 5) Report on status of Open Meetings/Public Information Act training for Commissioners, and possible action on the same

Filed 9:44 day of Feb
in 2024, At 4:55 P.M.
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

MK0108P60311

6) Adjourn.

MILAM COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: 
Kain Dodd, President

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry, or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist, and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

PK0108P6N312






02/16/2024 Milam Co. ESD #1 Special Meeting.docx

Final Audit Report

2024-02-09

Created:	2024-02-09
By:	kain dodd (kaindodd@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzpUFb3stWfEgQeXEr51boDff1P-ygEnI

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-  Document created by kain dodd (kaindodd@gmail.com)
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