

**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, APRIL 28, 2023, AT 10:00 AM**

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 April 28, 2023.

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. Approve Bond for Kirby Shoemake as Milam County Constable, Precinct 4.
5. Swear in Kirby Shoemake as Milam County Constable, Precinct 4.
6. Review, discuss and possibly take action on the future continuation of the Professional Building Project.
7. Adjourn

Dated this 25th day of April 2023

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

Bill Whitmire  
Milam County Judge

BR0104PG0040

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 **25th day of April 2023**. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

*Jodi Morgan*

Jodi Morgan,  
Milam County Clerk



**JODI MORGAN**  
County Clerk

Filed 25th day of April  
in 2023, At 1:05 AM.  
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.)*

2023 APR 25 10 41 AM

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Special Meeting April 28, 2023

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 28<sup>th</sup> day of April 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1<sup>st</sup> Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE  
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1  
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2  
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK  
ANDREW RAUSCHHUBER, R3NDA

DANICA LARA, AUDITOR  
BRIAN PRICE, ASST. COUNTY ATTORNEY

Absent to wit:

ART NEAL, COMMISSIONER PRECINCT NO. 3

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order. 10:00A.M.
2. Invocation.
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Approve Bond for Kirby Shoemake as Milam County Constable, Precinct 4.

Motion made by Commissioner Hubnik to approve Kirby Shoemake's bond, seconded by Commissioner Payne and motion carried unanimously.

5. Swear in Kirby Shoemake as Milam County Constable, Precinct 4.
6. Review, discuss and possibly take action on the future continuation of the Professional Building Project.

*Per Judge Whitmire made a recommendation to go into close session based on consultation with Milam County Attorney; Texas Government Code 551.071 and in accordance with Texas Government Code 551.072 real property*

Motion made by Commissioner Payne to go into Close Session. seconded by Commissioner Denman and motion carried unanimously. @ 10:07a.m.

Motion made by Commissioner Denman to come back into Open Session. seconded by Commissioner Hubnik and motion carried unanimously. @ 11:47a.m.

Motion made by Commissioner Denman to continue project with normal monthly meetings. seconded by Commissioner Hubnik and motion carried unanimously

BK0101;PG004

7. Adjourn

Motion made by Commissioner Payne to adjourn at 11:48a.m., seconded by Commissioner Hubnik and motion carried unanimously.

The above and foregoing Minutes for Friday, April 28, 2023 having been examined and approved in Open Court this 8 day of May 2023..

Bill Whitmire

County Judge Whitmire

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 April 28, 2023.

Jodi Morgan

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

STATEMENT OF APPROVAL

May 8th, 2023

BOOK 1169043

[Signature]  
Commissioner PCT #1- Henry Hubnik

[Signature]  
Commissioner PCT #2- James Denman

[Signature]  
Commissioner PCT #3- Art Neal

[Signature]  
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>