

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**

AMENDED

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

MONDAY, AUGUST 28, 2023, 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 August 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. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
5. Comments from the Public (limited to five minutes).
6. Judge's Comments.
7. Discuss and Take Action to accept the Milam County Treasurer's Report as presented by Linda Acosta.
8. On-Med Presentation by Roger Lane.

BK0105PG0796

9. Discuss and possibly take action on a presentation by R3NDA and VERDERA on a scope of services concerning the solar abatements passed between 2019 and 2022.
10. Discuss and take action to set the 2023 proposed Milam County Tax Rate as follows:
 - Proposed M&O 2023 tax rate at .566600 per \$100.00 evaluation.
 - Proposed I&S 2023 tax rate at .046600 per \$100.00 evaluation.
 - Proposed total tax rate at .613200 per \$100.00 of evaluation.
11. Discuss and take appropriate action on the salaries of the District Court Reporter and the Milam County Auditor for 2024. **(Exhibit "A")**.
12. Discuss and take action on the procurement of a Tax Note for Milam County.
13. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 300 feet south of CR 267. Bore road and install a 3" distribution pipe.
14. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 80 feet south of CR 274. Bore road and install a 3" distribution pipe.
15. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 10 feet east of CR 273. Bore road and install a 3" distribution pipe.
16. Review, discuss and take action on a Utility Installation for an overhead power line by Bartlett Electric at the intersection of FM 487 and CR 417. **(Exhibit "B")**.
17. Discuss and take action on the classification of the new location US 190/SH 36 from 1.12 miles east of Knob Hill Rd in Bell County to County Road 104 in Milam County to other freeways and expressways.
18. Discuss and take action on Precinct 2 hiring a surveyor, and title company to obtain property off of CR 134 to widen the roadway in the flood area to construct a bridge and raise the roadway.
19. Discuss and take action on an application from John Dean for a variance on 1070 CR 234 Loop in Cameron.
20. Discuss and take action on a Permission for Entry and Waiver of Claims for Tom Cadan in Precinct 4. **(Exhibit "C")**.
21. Discuss and possibly take action on a proposal by Karl Wuensche to donate funding to assist in materials with chip sealing a section of CR 436 in Precinct 4.
22. Discuss and take action on the purchase of a new 2023, ¾ ton 4 x 4 diesel crew cab pickup by Precinct 1 Commissioner.
23. Discuss and take action regarding SEP County Wide tire recycling project with the City of Rockdale. Consider date of event, 11/4/23 is the current proposed date. City of Rockdale should reimburse the County for all expenses with grant money.
24. Review and take action on the renewal of the Inter-Governmental Agreement between Milam County and the City of Buckholts.

25. Accept the Certificates of Completion for Henry Hubnik, James Denman, Art Neal and Wesley Payne from the V.G. Young Institute of County Government for the Annual Conference and for County Budgeting. **(Exhibit "D")**.
26. Discuss, review, and take any necessary action on Tax Abatements submitted by the Milam County Industrial Development Corporation.
27. Discuss and take action on an amendment to the Road Use Agreement with Gransolar Texas One Solar, LLC.
28. Discuss and possibly take action on the sale of equipment in Precinct 4 through Kennedy Auctions. (1997 Freightliner Tractor, a 2002 Trail EZE Flatbed Trailer, culvert and old water tank.)
29. Discuss and take action on the purchase of a used brush cutter in Precinct 1.
30. Discuss and possibly take action on purchasing protective vests for the Sheriff's Dept. **(Exhibit "E")**.
31. Discuss and possibly take action on purchasing a repeater for the Thorndale Tower.
32. Discuss and take action on the Joint Election with Lexington ISD and Milam County for the November 7, 2023, Election
33. Discuss and take action on approving an order of election for the November 7th elections.
34. Discuss and possibly take action to help Blessings from God food pantry with electrical transformer replacement at a cost of \$400.00.
35. Discuss and possibly take action on the policy concerning aerobic septic inspections on private property.
36. Discuss and take action on a water meter and tap fee for the Professional Building at a cost of \$4,963.76
37. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
38. Discuss and take action on the appointment of a Board Member for POSGCD to replace Steven Weise.
39. Adjourn

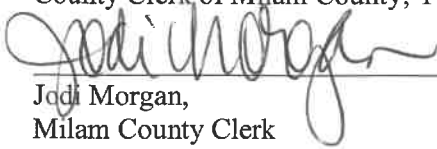
Dated this 25th day of August, 2023



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 25th day of August, 2023. 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,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 25 day of August
in 2023, At 9:15 AM M.

JODI MORGAN
County Clerk, Milam County, Texas
By 
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.)

PK0105P6N799

Exhibit A

**IN RE:
MILAM COUNTY BUDGET**

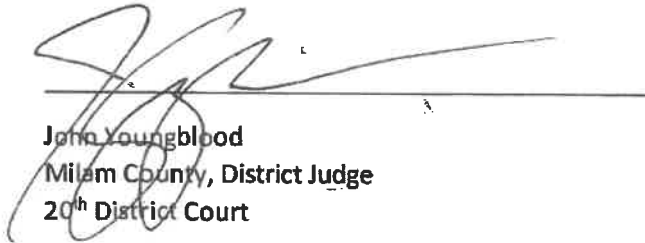
**IN THE 20th DISTRICT COURT
OF MILAM COUNTY, TEXAS**

**ORDER SETTING THE SALARY OF THE OFFICIAL DISTRICT COURT REPORTER AND THE MILAM
COUNTY AUDITOR**

This is a Court Order pursuant to Article 152.905 of the Texas Government Code. Effective on January 1, 2024, the salary of the official District Court Reporter for the 20th District Court shall be \$68,715.00.

This is a Court Order pursuant to Article 152.905 of the Texas Government Code. Effective on January 1, 2024, the salary of the Milam County Auditor shall be \$60,745.00.

Submitted to Commissioners Court on August 28, 2023. Signed this 17th day of August, 2023:



John Youngblood
Milam County, District Judge
20th District Court

PK0105P60800

Exhibit C

Permission For Entry and Waiver of Claims

I, TOM CADAN, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 421, for the purpose of maintaining County Road 421. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Tom Caden

8-09-2023

Date

PK0106P00802

Certificate of Completion

PK0106PG0803

The V.G. Young Institute of County Government
Awards This Certificate To

Henry Hubnik

For Successfully Completing 4.00 Hours of Educational Training

County Administrative Training: County Budgeting

Galveston, TX

Peter J. McGuill

Peter J. McGuill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter

Harold Keeter, President
County Judges & Commissioners Association of Texas

Rick Avery

Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

Exhibit D

July 17, 2023

Certificate of Completion

The V.G. Young Institute of County Government
Awards This Certificate To

Henry Hubnik

For Successfully Completing 4.00 Hours of Educational Training

County Administrative Training: County Budgeting

Galveston, TX

Peter McGuill

Peter J. McGuill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter

Harold Keeter, President
County Judges & Commissioners Association of Texas

W.P.O.

Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

July 17, 2023

Certificate of Completion

**The V.G. Young Institute of County Government
Awards This Certificate To**

Wesley Payne

For Successfully Completing 4.00 Hours of Educational Training

County Administrative Training: County Budgeting

Galveston, TX



Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government



Harold Keeter, President
County Judges & Commissioners Association of Texas



Rick Avery, Ph.D., Director
Texas A&M Agrilife Extension Service

July 17, 2023

Certificate of Completion

The V.G. Young Institute of County Government
Awards This Certificate To

Wesley Payne

For Successfully Completing 11.00 Hours of Educational Training

2023 North and East CICA Annual Conference

Galveston, TX

Peter McGuill

Peter J. McGuill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter

Harold Keeter, President
County Judges & Commissioners Association of Texas

Rick Avery

Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

July 17-20, 2023

Certificate of Completion

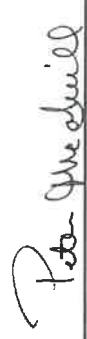
The V.G. Young Institute of County Government
Awards This Certificate To

James Denman

For Successfully Completing 8.00 Hours of Educational Training

2023 North and East CICA Annual Conference

Galveston, TX


Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government


Harold Keeter, President
County Judges & Commissioners Association of Texas


Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

July 17-20, 2023

2023 106PG0807

Certificate of Completion

The V.G. Young Institute of County Government Awards This Certificate To

James Denman

For Successfully Completing 4.00 Hours of Educational Training

County Administrative Training: County Budgeting

Galveston, TX

Peter McGuill

Peter J. McGuill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter

Harold Keeter, President
County Judges & Commissioners Association of Texas

rick.a.avery

Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

July 17, 2023

PK0106PG0809

Certificate of Completion

**The V.G. Young Institute of County Government
Awards This Certificate To**

Arthur Neal

For Successfully Completing 3.00 Hours of Educational Training

County Administrative Training: County Budgeting

Galveston, TX

Peter McGuill

Peter J. McGuill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter

Harold Keeter, President
County Judges & Commissioners Association of Texas

Rick Avery

Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

July 17, 2023

Certificate of Completion

The V.G. Young Institute of County Government
Awards This Certificate To

Arthur Neal

For Successfully Completing 10.00 Hours of Educational Training

2023 North and East CICA Annual Conference

Galveston, TX

Peter J. McGuill

Peter J. McGuill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter

Harold Keeter, President
County Judges & Commissioners Association of Texas

Rick Avery

Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

July 17-20, 2023

Exhibit E

Tactica

14133 Memorial Dr
Houston, TX 77079
(512) 986-9385
sr@gotactica.com

PK0106PG0811



Quote

ADDRESS	SHIP TO	SHIP VIA	Best Way	QUOTE	Q541382
TX, Milam County Sheriff's Office	TX, Milam County Sheriff's Office			DATE	08/17/2023
ATTN: SHERIFF MIKE CLORE	ATTN: CHIEF JOHN MENDOZA			EXPIRATION	10/31/2023
512 N Jefferson Ave	512 N Jefferson Ave			DATE	
Cameron, TX 76520	Cameron, TX 76520				

SKU	PRODUCT	QTY	RATE	AMOUNT
VTXM20RG2BRV	VORTEX II Ballistic Panels (Bravo) - AEXPG2-A-II (GENDER NEUTRAL) VORTEX II Panels (Set of 2) General Neutral - (AEXPG2-A-II)	10	540.00	5,400.00
TRAMMOLBLKBR V	TRAVERSE - MOLLE Carrier (#1155-M) - BLACK Traverse MOLLE Carrier - #1155-M - BLACK - Full MOLLE with three (3) ID Placard Attachment Points	10	240.00	2,400.00
PLTARAICW710F E	ARA-SHOCK ICW 7X10 FE ARA-Shock ICW 7x10 FE (Foam Encapsulated) Plate	10	68.00	680.00
IDPLCBLK-TRV	ID Placards for TRAVERSE Carrier - BLACK IDPLCBLK-TRV ID PLACARD - TRAVERSE CARRIER - SET OF 3 - BLACK Print Color: White Front1: X, XXX Front2: SHERIFF Rear: SHERIFF	10	22.00	220.00

Thank you for this opportunity to quote. We are pleased to offer requested items above. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep.

SUBTOTAL	8,700.00
TAX	0.00
SHIPPING	45.00

This pricing remains firm until expiration date. Contact us for updated pricing after this date. Due to market volatility and supply shortages, we recommend contacting your local sales representative prior to placing your order to confirm pricing and availability. This excludes GSA Contract and other Fixed Price Contracts which are governed by contract-specific prices, terms, and conditions.

TOTAL	\$8,745.00
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Accepted By

Accepted Date

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting August 28, 2023

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

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR
BRIAN PRICE, ASSISTANT COUNTY ATTY

Absent to wit:
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

1. A quorum will be established, and the Court will convene. – 10:00a.m.
2. Invocation.
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.

Motion made by Commissioner Payne to approve the minutes, seconded by Commissioner Neal and motion carried unanimously.

5. Comments from the Public (limited to five minutes).

Barbara McWhorter-Solar- 10:05am-10:10am
Doug Kunkel- In Favor of Clayton Pelzel #38 – 11:36am-11:38am
Boyd Taylor- In Favor of Clayton Pelzel #38 – 11:38am-11:39am

EX 0106PR0812

6. Judge's Comments.

Townhall Meetings-
Milano tonight 6:30
8/30- Buckholts - Community Center
9/5- Thorndale -PCT 4 Annex
9/6 Rockdale- MDD Hall

7. Discuss and Take Action to accept the Milam County Treasurer's Report as presented by Linda Acosta.

Push to 9/11

8. On-Med Presentation by Roger Lane.

9. Discuss and possibly take action on a presentation by R3NDA and VERDERA on a scope of services concerning the solar abatements passed between 2019 and 2022.

Motion made by Commissioner Payne to table the presentation by R3NDA and Verdera, seconded by Commissioner Neal and motion carried unanimously.

10. Discuss and take action to set the 2023 proposed Milam County Tax Rate as follows:

Proposed M&O 2023 tax rate at .566600 per \$100.00 evaluation.
Proposed I&S 2023 tax rate at .046600 per \$100.00 evaluation.
Proposed total tax rate at .613200 per \$100.00 of evaluation.

Motion made by Judge Whitmire to accept the proposed M&O 2023 tax rate at .5666 per \$100.00 evaluation, seconded by Commissioner Neal and motion carried unanimously.

Motion made by Judge Whitmire to accept the proposed I&S tax rate for 2023 at .0466 per \$100.00 evaluation, seconded by Commissioner Payne and motion carried unanimously.

Motion made by Judge Whitmire to accept the proposed tax rate at .6132 per \$100.00 of evaluation, seconded by Commissioner Neal and motion carried unanimously.

7/01/26/PP/813

11. Discuss and take appropriate action on the salaries of the District Court Reporter and the Milam County Auditor for 2024. (Exhibit "A").

Motion made by Judge Whitmire to accept the salaries of the District Court Reporter and the Milam County Auditor as set by Judge Youngblood, seconded by Commissioner Payne and motion carried unanimously.

12. Discuss and take action on the procurement of a Tax Note for Milam County.

Motion made by Judge Whitmire to approve the procurement process on a Tax Note for Milam County in the amount of \$1,350,000.00, seconded by Commissioner Payne and motion carried unanimously.

13. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 300 feet south of CR 267. Bore road and install a 3" distribution pipe.

Motion made by Commissioner Denman to accept the Bell-Milam-Falls for the utility installation, seconded by Commissioner Neal and motion carried unanimously.

14. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 80 feet south of CR 274. Bore road and install a 3" distribution pipe.

Motion made by Commissioner Denman to accept the Utility Installation from Bell-Milam-Falls on CR 273 and CR 274, seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 10 feet east of CR 273. Bore road and install a 3" distribution pipe.

Motion made by Commissioner Denman to accept the Utility Installation from Bell-Milam-Falls on CR 273 approximately 10 feet east of CR 273, seconded by Judge Whitmire and motion carried unanimously.

16. Review, discuss and take action on a Utility Installation for an overhead power line by Bartlett Electric at the intersection of FM 487 and CR 417. (Exhibit "B").

Push to 9/11

17. Discuss and take action on the classification of the new location US 190/SH 36 from 1.12 miles east of Knob Hill Rd in Bell County to County Road 104 in Milam County to other freeways and expressways.

Push to 9/11

18. Discuss and take action on Precinct 2 hiring a surveyor, and title company to obtain property off of CR 134 to widen the roadway in the flood area to construct a bridge and raise the roadway.

Motion made by Commissioner Denman accept hiring a surveyor and title company to obtain property off of CR 134 to widen in a flood zone for a bridge, seconded by Commissioner Neal and motion carried unanimously.

19. Discuss and take action on an application from John Dean for a variance on 1070 CR 234 Loop in Cameron.

Motion made by Commissioner Neal to accept the variance on CR 234 Loop, seconded by Commissioner Denman and motion carried unanimously.

20. Discuss and take action on a Permission for Entry and Waiver of Claims for Tom Cadan in Precinct 4. (Exhibit "C").

Motion made by Commissioner Payne to accept the Permission for Entry and Waiver of Claims for Tom Cadan in Precinct 4, seconded by Commissioner Neal and motion carried unanimously.

21. Discuss and possibly take action on a proposal by Karl Wuensche to donate funding to assist in materials with chip sealing a section of CR 436 in Precinct 4.

Motion made by Commissioner Payne to accept the proposal by Karl Wuensche to donate funding to assist with chip sealing section of CR 436, seconded by Commissioner Neal and motion carried unanimously.

Estimated cost not including labor \$3,000.00.

22. Discuss and take action on the purchase of a new 2023, ¾ ton 4 x 4 diesel crew cab pickup by Precinct 1 Commissioner.

Push to 9/11

23. Discuss and take action regarding SEP County Wide tire recycling project with the City of Rockdale. Consider date of event, 11/4/23 is the current proposed date. City of Rockdale should reimburse the County for all expenses with grant money.

Motion made by Commissioner Payne to table the City Rockdale proposal County Wide Tire Disposal, seconded by Commissioner Neal and motion carried unanimously.

24. Review and take action on the renewal of the Inter-Governmental Agreement between Milam County and the City of Buckholts.

Motion made by Commissioner Neal for the renewal of the Inter-Governmental Agreement between Milam County and City of Buckholts, seconded by Judge Whitmire and motion carried unanimously.

25. Accept the Certificates of Completion for Henry Hubnik, James Denman, Art Neal and Wesley Payne from the V.G. Young Institute of County Government for the Annual Conference and for County Budgeting. (Exhibit "D").

Motion made by Judge Whitmire accept the certificates of completion for the four commissioners for the VG Young Institute of County Government for the Annual Conference and for County Budgeting, seconded by Commissioner Payne and motion carried unanimously.

26. Discuss, review, and take any necessary action on Tax Abatements submitted by the Milam County Industrial Development Corporation.

Motion made by Judge Whitmire to accept the Tax Abatement submitted by the Milam County Industrial Development Board in regards to Butler Weldments Coporation, seconded by Commissioner Payne and motion carried unanimously

27. Discuss and take action on an amendment to the Road Use Agreement with Gransolar Texas One Solar, LLC.

Motion made by Commissioner Payne we accept the amendment to the road use agreement, seconded by Commissioner Neal and motion carried unanimously.

28. Discuss and possibly take action on the sale of equipment in Precinct 4 through Kennedy Auctions. (1997 Freightliner Tractor, a 2002 Trail EZE Flatbed Trailer, culvert and old water tank.)

Motion made by Commissioner Payne to accept the sell of equipment in Precinct 4 to Kennedy Auctions, seconded by Commissioner Neal and motion carried unanimously.

29. Discuss and take action on the purchase of a used brush cutter in Precinct 1.

Push to 9/11

30. Discuss and possibly take action on purchasing protective vests for the Sheriffs Dept. (Exhibit "E").

Motion made by Commissioner Neal to purchase protective vest for the Sheriff's Department, seconded by Commissioner Denman and motion carried unanimously.

31. Discuss and possibly take action on purchasing a repeater for the Thorndale Tower.

Motion made by Judge Whitmire to table this until September 11, seconded by Commissioner Denman and motion carried unanimously.

32. Discuss and take action on the Joint Election with Lexington ISD and Milam County for the November 7, 2023, Election

Motion made by Judge Whitmire to approve Joint Election with Lexington ISD for the November 7 Election, seconded by Commissioner Payne and motion carried unanimously.

33. Discuss and take action on approving an order of election for the November 7th elections.

Motion made by Judge Whitmire to approve the Order of Elections for the November 7 Election, seconded by Commissioner Payne and motion carried unanimously.

34. Discuss and possibly take action to help Blessings from God food pantry with electrical transformer replacement at a cost of \$400.00.

Motion made by Judge Whitmire to not do this, seconded by Commissioner Neal and motion carried unanimously

35. Discuss and possibly take action on the policy concerning aerobic septic inspections on private property.

Motion made by Judge Whitmire to table to September 11, seconded by Commissioner Payne and motion carried unanimously

36. Discuss and take action on a water meter and tap fee for the Professional Building at a cost of \$4,963.76.

Motion made by Commissioner Denman to do the water meter and tap fee for the Professional Building, seconded by Commissioner Neal and motion carried unanimously.

37. Bills:

Motion made by Commissioner Denman accept as is, seconded by Commissioner Neal and motion carried unanimously.

\$1,000,543.45

Per Judge Whitmire to go in accordance with Texas Government Code 551.074 and 551.0726 go into closed session to discuss a few items.

Motion made by Commissioner Payne to go into closed session. Seconded by Commissioner Neal at 11:40a.m. and motion carried unanimously.

Motion made by Commissioner Payne to reconvene back into Open session. Seconded by Commissioner Neal at 12:09p.m. and motion carried unanimously.

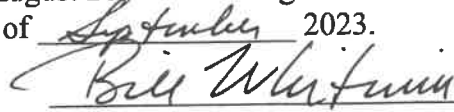
38. Discuss and take action on the appointment of a Board Member for POSGCD to replace Steven Weise.

Motion made by Commissioner Payne to appoint Clayton Lee Pelzel to the interim at large position for POSGCD, seconded by Commissioner Neal and motion carried unanimously.

39. Adjourn:

Motion made by Commissioner Neal to adjourn at 12:10p.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, August 28, 2023 having been examined and approved in Open Court this 11th day of September 2023.

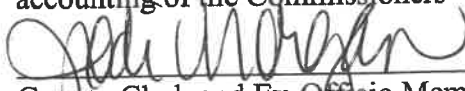


County Judge Whitmire

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 August 28, 2023.



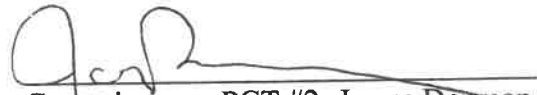
County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

September 11th, 2023




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>

6180450106