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, JANUARY 13, 2025, 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 January 13, 2025.

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 per person and 30 minutes per topic).
- 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. Public Hearing in regard to the Mass Gathering Permit Application as filed by Catalyst Collective for the Burning Flipside event to be held from April 24th through April 27th of 2025 at the Apache Pass Event Center.

- 8. Review, discuss, and take action on the Mass Gathering Permit Application as filed by Catalyst Collective for the Burning Flipside event to be held from April 24th through April 27th of 2025 at the Apache Pass Event Center.
- 9. Discuss and take action on a Variance Application from Jennifer Braham on PR 3591 in Gause.
- 10. Review, discuss, and take action to update the Milam County Wildfire Protection Plan.
- 11. Discuss and take action on adjustments on the Plat for the Sandow AMLC Subdivision Phase 1A.
- 12. Discuss and take action to award bids for Road and Bridge materials.
- 13. Discuss and take action on the approval of the Bond for the Milam County Fire Marshal.
- 14. Discuss and take action on approving transferring \$30,000 from the Unclaimed Property Capital Credits Fund to Milam County CASA to make-up the difference in the requested Child Safety Fees from Vehicle Registration Fees.
- 15. Discuss and take action on a Utility Installation Permit request from Southwest Milam Water Supply for a proposed road bore on Inwood at the Glendale intersection for a line upgrade to provide new service.
- 16. Discuss and take action on a Variance Application from Sypert Branch Solar LLC on CR 104.
- 17. Discuss and take action to approve an amendment to the LGS contract to provide two full licenses for Brian Price and Brandon Dakroub.
- 18. Review, discuss and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
- 19. Adjourn

Dated this 8th day of January 2025

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 8th day of January 2025. 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

(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.)