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, FEBRUARY 24, 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 February 24, 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).
- 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 Utility Installation Request by Bell Milam Falls WSC for the installation of a water line under County Road 112.

- 8. Review, discuss, and take action on a Utility Installation Request by Bell Milam Falls WSC for the installation of a water line under County Road 408.
- 9. Review, discuss, and take action on a utility installation for Southwest Milam Water Supply Corporation within the right-of-way on CR-318.
- Discuss and take action on a Bartlett Electric Cooperative request for an Aerial Road Crossing over CR 381.
- Review, discuss and take action on a Utility Installation Request by Southwest Milam Water Supply Corporation for a water line within the right of way of CR 455.
- 12. Discuss and take action on a land lease agreement between James Svetlik and Milam County Precinct 1.
- 13. Discuss and take action on the "Grading and Grubbing" Plan for the Orion Data Center in Burlington.
- 14. Discuss and take action on Serina Cole as a member candidate to the Milam County Historical Commission.
- 15. Discuss and take action on a Proclamation for National Nutrition month.
- 16. Discuss and take action to amend the Pipeline Crossing Permit to include electrical projects.
- 17. Open and consider bids for the clearing and disposal of debris at 6077 N. Highway 77 in Minerva.
- 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 20th day of February 2025

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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 **20th** *day of February 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, Milam County Clerk *

JODI MORGAN County Clerk Filed day of in Jobi M. Jobi MORGAN
County Clerk Milant County, Texas By

(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.)