

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 10, 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 10, 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 and take action on approving the 2024 Racial Profiling Reports for the Milam County Precinct 2 Constable's Office.

8. Review, discuss, and take action on a utility installation for Southwest Milam Water Supply Corporation within the right-of-way on CR-318.
9. Review, discuss and take action on a new fiberoptic right-of-way as requested by AT&T Wireless on County Road 446.
10. Discuss and take action to add Linda Jo Conn as a new member to the Milam County Historical Commission.
11. Discuss and take action on a Variance for Aimee Herrin for a property located at 11541 CR 440 in the Thorndale area.
12. Discuss and take action on a proposal for an alarm system at the Milam County Annex building in Cameron.
13. Discuss and take action on the Election Agreement and Contract for Election Services as presented by the Milam County Clerk's Elections Division.
14. Discuss and take action on an Agreement with American National Leasing for a 2025 F-150 for the Milam County Fire Marshal.
15. Discuss and take action on moving tax collections for Milam County from the Milam County Tax Assessor-Collector's office to the Milam Appraisal District's office.
16. Review, discuss and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
17. Adjourn.

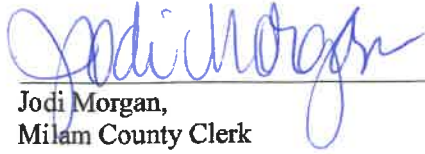
Dated this 4th day of February 2025



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 **4th day of February 2025**. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

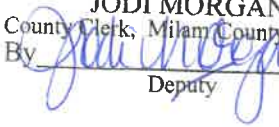
County Clerk of Milam County, Texas



Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 4th day of Feb
in 2025, At 3:20 p 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.)