

**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, JULY 8, 2024, 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 July 8, 2024.

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. Discuss and take action on a utility installation from North Milam WSC for a waterline at FM 485 and CR 132.
8. Discuss and possibly take action to review the Tax Abatement for EDP Solar.
9. Consider, discuss and take action on the retention of funds by the Milam Appraisal District as proposed and presented by the Chief Appraiser Ryan Nichols.
10. Discuss and take action to accept final plat for Sandow AMLC Phase 1 and Phase 1A.
11. Discuss and take action on a Variance Application from Peter and Maria Davis.
12. Discuss and take action on a Permission and Waiver of Claims for John Kovar on County Roads 442 and 434. (**Exhibit "A"**).
13. Present Distinguished Service Award for 2023 to the Milam County Historical Commission.
14. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
15. Discuss and take action to interview applicants and appoint one Board Member to replace Ward Roddam on the Post Oak Savannah Board of Directors. (Court may convene in closed session as per Section 551.074, Texas Government Code.)
16. Adjourn

Dated this 1st day of July, 2024

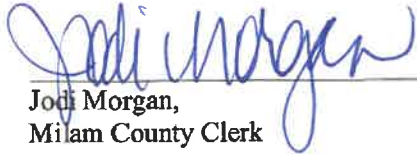



Bill Whitmire  
Milam County Judge

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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 **1st day of July 2024**. 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

Filed 1st day of July  
in 2024, At 3:38 P.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By   
Deputy



**JODI MORGAN**  
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.)*

Exhibit A

**Permission For Entry and Waiver of Claims**

I, John Kovar, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 442 & 434, for the purpose of maintaining County Road 442 & 434. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



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John Kovar

7-1-24

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Date