

**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 A SPECIAL CALLED MEETING  
OF THE  
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

**MONDAY, DECEMBER 2, 2024, AT 10:15 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.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

**Milam County Health Department  
Board of Health  
Quarterly Report  
July – September 2024**

**I. WIC Program**

**A. Financial Status**

1. Participation & Caseload
2. FY24 Closed out – Sept 30, 2024
3. FY25 Funding

**B. Quality Assurance & Customer Service**

1. Self-Audit (September 2024)
2. Participant Customer Service Surveys

**C. Upcoming Activities**

1. November & December – extra outreach and activities to minimize caseload drop
2. FY26-30 Contracts – being sent via DocuSign
3. WIC State Agency On-Site Audit – April 23, 2025

**II. Health Department Updates**

**A. Quarter 3 Financial Report**

**B. Audit Updates**

1. Fiscal Audit Complete & CAP approved

- 2. TB – On-Site Review complete
- 3. IMM – TVFC Audit complete
- C. Grant Updates
  - 1. IMM
  - 2. TB
  - 3. RLHS
  - 4. Vaccine Capacity (COVID-19)
  - 5. PHEP
  - 6. PHIG
  - 7. CCHB
- D. Local Health
  - 1. Indigent Healthcare
  - 2. Septic
- E. Upcoming Activities
- F. Open Discussion
  - 1. Adjourn

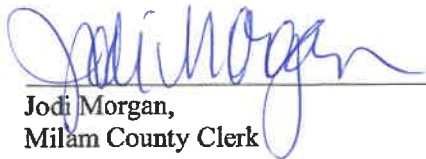
Dated this 26th day of November, 2024



Bill Whitmire  
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Special 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 **26th day of November 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



**JODI MORGAN**  
County Clerk

Filed 26 day of Nov  
in 2024, At 5:02 M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Jodi Morgan  
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.)*