COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a workshop of the Commissioners Court of Milam County, Texas will be held on Wednesday, September 4, 2019, beginning at 7:30 a.m.., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

- 1. Call Meeting to Order and establish quorum.
- 2. Prayer.
- 3. Pledge of Allegiance U.S. Flag and Texas Flag.
- 4. Discuss the proposed relocation of Milam County Administrative offices.
- 5. Discuss the proposed tax abatement for the Ben Milam Solar Project.
- 6. Discuss the proposed digitation of various County documents of the Milam County Clerk.
- 7. Adjourn.

Dated this the 30th day of August 2019

By Steve Young

Digitally signed by Steve Young Date: 2019.08.30 08:18:01 -05'00'

Steve Young, County Judge of Milam County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's office of Milam County, Texas, at a place readily accessible to the general public at all times on the 30th day of August, 2019, and said Notice remained so posted continuously for at least 2 hours preceding the scheduled time of said meeting.

Jodi Morgan, County Clerk of Milam County, Texas

If, during the course of the Commissioners Court meeting it should become necessary for the Court to take up any item and/or matter in a closed/private session, the Court will do so. The closed/private session will be conducted pursuant to the Texas Open Meetings Act, Chapter 551 of the Government Code, Subchapters D and E. Before a closed/private session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions on any matters discussed in the closed/private meeting will be taken in an open meeting.

By