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, MARCH 25, 2024, AT 10:00 AM

AMENDED 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 March 25, 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. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.

- 8. Discuss and take action on the contract with CTWP copy machines.
- 9. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.
- Discuss and take action on a Variance Application from John and Kaye Smith on CR 344 Loop in Milano, Precinct 3.
- 11. Discuss and take action on a Variance Application from Aline Junek on CR 124.
- 12. Discuss and take action on a Variance Application from Tanner McGary on CR 374 in Milano.
- 13. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apache Pass.
- 14. Discuss and take action on setting the bond limit of \$100,000.00 for the Treasurer of the Milam County Emergency Services District No. 1.
- 15. Discuss and take action on a Permission for Entry and Waiver of Claims for Satish Naidu on CR 313. (Exhibit "A").
- 16. Discuss and take action on an aerial road crossing permit from Bartlett Electric on CR 322. (Exhibit "B").
- 17. Consider, discuss and take action on the use of Purple Wave to auction miscellaneous items.
- Discuss and take action on a Disaster Declaration in regard to the Solar Eclipse on April 8th, 2024.
- 19. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

20. Adjourn

Dated this 20th day of March, 2024

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 March 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

County Clerk

Jodi Morgan,

Milam County Clerk

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

Satish Naidu	, the undersign	ned, hereby give my
consent to Milam County a		
property located on Count		• •
maintaining County Road 3		
and all claims against Mila	m County that r	may result from that
entry.	0-	1
	Mary Mary Mary Mary Mary Mary Mary Mary	
	Landowners	Signature
	Satish	Naidu
Print Name		
	3-10-2	4
	Date	



