MILAM COUNTY COMMISSIONERS COURT AGENDA

Thursday, January 23, 2020.

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 23th day of January 2020, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be addressed:

- 1. Call the Commissioners Court to order and establish a quorum.
- 3. Give the pledge of Allegiance to the U.S. Flag and Texas Flag.
- d take an 4. Discuss the minutes of the most recent Commissioners Court meetings regarding approval, correction and/or changes to the minutes.
- 5. Hear public participation comments from the public who have timely propersequest and take any necessary action regarding such request and/or comments.
- payment in lieu of tax 6. Hear from Mr. Darrick Eugene regarding a proposed tax abathern ment agreement for the Ben Milam Solar project.
- 7. Discuss and take any necessary action regarding tax abatement agreements for Ben Milam Solar and/or Project Athena.
- 8. Discuss and take any necessary action regarding the pay ent of bills of Milam County.
- 9. Adjourn.

Dated this the 17th day of January 2020

Commissioners Court of Milam Cou cy, rexas

By Steve Young Digital By Steve Young Digital Digita signed by Steve You -06'00')20.01.16 15:46.

> Steve Young, Milam Count ludge

I, the undersigned, County Clerk, do he by certify that the above Notice of Meeting of the above named opy of said Notice, and that I posted a true and correct copy of Commissioners Court, is a tr said Notice on the Courthouse or and the County Clerk's office of Milam County, Texas, at a place readily bublic at times on the 10th day of January, 2020, and said Notice remained so accessible to the gen posted continuously fle at lea 72 hours preceding the scheduled time of said Meeting.

Dated this Lanuary, 2020

nty Clerk of Milen County, Texas

JODI MORGAN County Clerk

Clerk, Milam County County

By

Deputy

IODI MORGAN

day of , At

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, 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.