MILAM COUNTY TEXAS COMMISSIONERS COURT

Notice is hereby given that a workshop of the Milam County Commissioners Court will be held on Thursday, October 3, 2019, beginning at 10:00 a.m., in the Milam County Constitutional Courtroom in the Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be discussed:

- 1. Call Meeting to Order and establish quorum.
- 2. Prayer.
- 3. Pledge of Allegiance U.S. Flag and Texas Flag.
- 4. Discuss the proposed tax abatement for the Ben Milam Solar Project.
- 5. Discuss the proposed tax abatement for the Yarrelton Solar Project.
- 6. Discuss the proposed tax abatement for the Athena Solar Project.
- 7. Discuss the replace of the current EMC employee.
- 8. Discuss the hiring of a County economic development employee.
- 9. Discuss the relocation of the Milam County administrative offices to CTH.
- 10. Discuss the Senior Citizens Centers, including Bea's Kitchen.
- 11. Discuss the Courthouse roofing and Courthouse clean up.
- 12. Discuss the County Christmas Party.
- 13. Discuss County Clean-Up projects.
- 14. Discuss and take action regarding County Holiday Pay.

15. Adjourn.

Dated this the 30th day of September 2019

Bv

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 September, 2019, and said Notice remained so posted continuously for at least 7 hours preceding the scheduled time of said meeting.

JODI MORGAN

County Clerk

Jodi Morgan, County Clerk of Milam County, Texas

If, during the course of the Commissioners Court eeting 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.