

**COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

Notice is hereby given that a meeting of the Milam County Commissioners Court will be held on Tuesday, the 15th day of October, 2019, 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 Meeting to Order and establish quorum.
2. Prayer.
3. Pledge of Allegiance – U.S. Flag and Texas Flag.
4. Discuss the minutes of past Commissioners Court meetings, 2019 and take any necessary action regarding approval, correction and/or changes to the minutes.
5. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. Discuss and take any necessary action regarding economic development in Milam County.
7. Discuss and take any necessary action regarding the Milam County Courthouse repairs.
8. Discuss and take any necessary action regarding the proposed Milam County tax abatements for the Ben Milam and Athena solar projects.
9. Discuss and take any necessary action regarding the relocation of the Milam County Administration offices, including the proposed lease agreement with the Banks.
10. Discuss and take any necessary action regarding the burn ban in Milam County.
11. Discuss and take necessary action regarding selection of Milam Appraisal District Board of Directors for 2020/2021.
12. Discuss and take any necessary action on a Utility Installation request by Bartlett Electric in Precinct 4.
13. Discuss and take any necessary action on an electric aerial crossing request by Bartlett Electric in Precinct 3.
14. Discuss and take any necessary action on approval of Virgie Hardeman for the Board of Trustees for Central Counties Services to represent Milam County.
15. Discuss and take any necessary action regarding a subdivision variance for 2 acres on FM 486 south of FM 487. (Raesz division attachment)
16. Discuss and take any necessary action on a subdivision variance for 4 acres on CR 326 south of CR 322. (Myers Model attachment)
17. Discuss and take any necessary action on approval of utility installation by Southwest Milam Water on CR 302.
18. Discuss and take any necessary action regarding appointments for the sick leave pool committee.
19. Discuss and take any necessary action regarding Early Voting on Saturday, October 26, 2019 in the Constitutional Amendment Election.
20. Discuss and take any necessary action regarding the Certificate of Course completion for Steve Young on the Public Information Act.
21. Discuss and take any necessary action regarding the deputation of Dale Caswell with the Milam County Sheriff's Department.
22. Discuss and take any necessary action to approve payment of Milam County bills.
23. Discuss and take appropriate action on potential modification of lease to Rockdale of .27 acres on Mill Street in Rockdale.
24. Adjourn.

Dated this the 11th day of October 2019  
Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young  
Date: 2019.10.11 11:11:30 -05'00'

Filed 11th day of Oct  
in 2019 At 11:15A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Jodi Morgan  
Deputy

Steve Young, County Judge

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 11th day of October, 2019, and said Notice remained so posted continuously for at least 72hours preceding the scheduled time of said Meeting.

Dated this the 11th day of October, 2019  
County Clerk of Milam County, Texas  
Jodi Morgan



**JODI MORGAN**  
County Clerk

By Jodi Morgan

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.