

**MILAM COUNTY COMMISSIONERS COURT AGENDA**  
**For**  
**Monday, March 9, 2020**

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 9th day of March, 2020, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following items will be addressed:

1. Call Meeting to Order and establish quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and Texas Flags.
4. Discuss the minutes of the most recent Commissioners Court meetings 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, including limited to:
  - a. Update on Milam County Annex;
    - i. Renovation plan update and plan costs
    - ii. Possible medical clinic for the Professional Building
    - iii. Video regarding the move
  - b. 2020 Milam County Census
  - c. Whinstone update
  - d. Thrasher update, including expenditures
7. Discuss and take any necessary action regarding updating the agreement with the Banks regarding the Milam County Annex.
8. Discuss and take any necessary action regarding a proposed contract with Grantworks to serve as the administrator for a housing buyout grant issued to Milam County.
9. Discuss and take any necessary action regarding a proposal to create a Milam County task force to consider action to assist with better healthcare in Milam County.
10. Discuss and take any necessary action to post public notices in the newspapers of Milam County and written notices to other taxing jurisdictions, specially the Rockdale ISD regarding the creation of a reinvestment zone for Whinstone U.S. and for GMO Gamecenter USA, Inc. Whinstone US, Inc., to be known as the "Milam County Reinvestment Zone No. 4-Whinstone.
11. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone for purposes of tax abatement to provide economic development within the county, and possible action to create a reinvestment zone pursuant to Chapter 312 of the Texas Tax Code for Milam County Reinvestment Zone No. 2-Jungmann Solar Project.
12. Discuss and take any necessary action regarding a proposal to create a reinvestment zone pursuant to Chapter 312 of the Texas Tax Code for Milam County Reinvestment Zone No. 2-Jungmann Solar Project.
13. Discuss and take any necessary action regarding a proposed lease of vehicles for the use of the Milam County Sheriff.

14. Discuss and take any necessary action regarding proposed grants for the Sheriff's department, 2 Homeland Security grants and 1 JAG (Justice Grant) all of which have no monetary match from the County.
15. Discuss and take appropriate action on variance to subdivision regulations for property on CR 333, just east of intersection with CR 335.
16. Discuss and take any necessary action on the purchase of a road grader for precinct 3.
17. Discuss and take any necessary action on approval of Pipeline Crossings for Treadstone Energy on CR 353 and CR 358.
18. Discuss and take any necessary action regarding approval of subdivision preliminary plat for El Camino Estates.
19. Discuss and take any necessary action on the Permission for Entry and Waiver of Claims for James Hilton, Precinct 4.
20. Discuss and take any necessary action on the Commissioners Education certificate of completion for Jeff Muegge.
21. Discuss and take any necessary action on the approval of Tax Office Deputation for Lisa Vest.
22. Discuss and take any necessary action regarding the payment of any bills of Milam County.
23. Adjourn.

Dated this the 6th day of March 2020  
 Commissioners Court of Milam County, Texas

By [Signature]  
 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 6th day of March, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of March 2020  
 County Clerk of Milam County, Texas  
 Jodi Morgan

By [Signature]

Filed 6 day of March  
 in 2020, At 9:30 AM.  
 JODI MORGAN  
 County Clerk, Milam County, Texas  
 By [Signature]  
 Deputy



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.