COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the Commissioners Court of Milam County, Texas will be held on Monday, the 22nd day of July, 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 covered:

- 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 the Commissioners Court of July 8th, 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 the 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 the upcoming football banquet.
- 7. Discuss and take any necessary action regarding Dr. Yoffee's request to become an employee of Milam County.
- 8. Discuss and take any necessary action regarding manufactured home rental in Milam County.
- 9. Discuss and take any necessary action regarding the proposed relocation of Milam County offices.
- 10. Discuss and take any necessary action regarding a mass gathering permit by Lightfest.
- 11. Discuss and take any necessary action regarding the recent legislative changes that affect Milam County,
- 12. Discuss and take any necessary action regarding the recent budget meetings of July 15 and July 17, 2019.
- 13. Discuss and take any necessary action regarding a requested utility installation on Perry Lane.
- 14. Discuss and take any necessary action regarding the Deputation of Teresa Wanoreck for the Milam County Tax Office.
- 15. Discuss and take any necessary action regarding the appointment of election judges.
- 16. Discuss and take any necessary action regarding a Certificate of Participation from the V.G. Young Institute for Commissioner Donald Shuffield.
- 17. Discuss and take any necessary action regarding the renewal of TAC HEBP employee benefits plans.
- 18. Discuss and take any necessary action regarding the payment of Milam County bills.
- 19. Adjourn

By Steve Young, County Judge of Milam County, Texas

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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 19th day of July, 2019, and said Notice remained so posted continuously for at least 72hours preceding the scheduled time of said meeting.

By Jodi Morgan, County Clark of Milam County, Texas

If, during the course of the Commissioners Court meeting 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.