

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 12th day of August, 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 previous minutes of the Commissioners Court and take any necessary action regarding approval, rejection, 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 requests and/or comments.
6. Discuss and take any necessary action to honor KMIL for its years of hard work and dedication to the citizens of Milam County, by providing news, weather and entertainment.
7. Discuss and take any necessary action to honor KRXT for its years of hard work and dedication to the citizens of Milam County, by providing news, weather and entertainment.
8. Discuss and take any necessary action to honor the GRIT ball club for winning state champion fastpitch.
9. Discuss and take any necessary action to honor Connor Barton for being a world champion. (Commissioner Watkins)
10. Discuss and take any necessary action to honor Brooklyn Balch for being a world champion. (Commissioner Watkins)
11. Report by Commissioner Watkins regarding his trip to Oklahoma and take any necessary action regarding same.
12. Discuss and take any necessary action regarding economic development in Milam County, specifically the status of Bitmain and Wineston.
13. Discuss and take any necessary action regarding the proposed relocation agreement between Milam County and Classic Bank.
14. Discuss and take any necessary action regarding the adoption of a County wide mobile home rental park regulation.
15. Discuss and take any necessary action on the Resolution authorizing the County Grant for 2020 to Hill Country Community Action, which is \$1,570.00 for meals on wheels.
16. Discuss and take any necessary action on the District Court update report.
17. Discuss and take any necessary action regarding a resolution authorizing submission of the Community Development Block Grant Disaster Recover application to the General Land Office to provide acquisition and drainage/street improvements – Grantworks. (Sign Resolution)
18. Discuss and take any necessary action regarding subdivision variance for 15.6-acre lot on FM 2269 West of Columbus Ave., Milam County, Texas. (Three acres out of 15.6 acres with a mobile home.)
19. Discuss and take necessary action regarding a utility Installation Request for a water line on CR 418 1.1 mile south of FM 487. (Precinct 1)
20. Discuss and take any necessary action regarding Jodi Morgan's Certificate of Attendance to the 37th annual Election Law Seminar.
21. Discuss and take any necessary action regarding a resolution with the Texas Department of Motor Vehicles for Milam County Tax Office. (Necessary titles and administration)
22. Discuss and take any necessary action regarding an Interlocal Agreement with the Texas Dept of Motor Vehicles for Milam County Tax Office.
23. Discuss and take any necessary action regarding potential approval of a new Private Road 3400A in precinct 3, per COG request.
24. Discuss and take any necessary action regarding a subdivision variance of property for Pastor Royal Johnson. Specifically, 1 acre of land situated in Milam County, Texas, being a part of a called 53.73 acre tract conveyed

from Glenn Hines to Henry James Bradford by deed of August 3, 1990, recorded in Volume 632, page 248 of the official records of Milam County.

25. Discuss and take any necessary action on Expenditure Report from Ken Janicek, Veterans Services Office.
26. Discuss, review and take any necessary action on the proposed 2019 Tax Rate and 2020 Budget.
27. Discuss, announce and take any necessary action regarding the date and time of Public Hearings for the 2020 Budget.
28. Discuss and take any necessary action regarding to appoint Tax Assessor/Collector to calculate 2019 Effective tax rate and rollback rate.
29. Discuss and take any necessary action regarding the enactment and enforcement of a burn ban in Milam County, effective August 12, 2019.
30. Adjourn.

Dated this the 9th day of August, 2019

By Steve Young Digitally signed by Steve Young
Date: 2019.08.08 16:00:56 -05'00'
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 9th day of August, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

By Susanne Gelner
Jodi Morgan, County Clerk 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.

Filed 8 day of Aug
in 2019, At 4:57 PM
JODI MORGAN
County Clerk, Milam County, Texas
By Susanne Gelner
Deputy