COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the Commissioners Court will be held on Monday, the 26th 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 a quorum.
- 2. Prayer.
- 3. Pledge Of Allegiance U.S. Flag and the Texas Flag.
- 4. Discuss the minutes of the previous Commissioners Court and take any necessary action regarding approval, correction and/or changes to the minutes.
- 5. Hear public participation comments from those who have made a timely and proper written request to speak, including but not limited to listing the topic of comment.
- 6. Discuss and take any necessary action regarding economic development in Milam County.
- 7. Discuss and Accept Presentation of the 2018 External Audit by Singleton and Clark.
- 8. Discuss and take any necessary action regarding creating Reinvestment Zones 1,2 and 3 in Milam County.
- 9. Discuss and take any necessary action regarding a 20 mph speed limit signs in the Oak Park Subdivision in Rockdale, Precinct 4.
- 10. Discuss and take any necessary action regarding the abandonment of a platted alley, block 12, town of Gause.
- 11. Discuss and take any necessary action regarding a request of Southwest Milam Water Supply Corporation to bore on CR 480 approximately .4 miles south of the intersection of CR 460 and CR 448. Bore is for new water service; a 4" PVC casing across entire row, minimum depth of 36 inches deep.
- 12. Discuss and take any necessary action regarding a resolution authorizing the submission of a Community Development Block Grant Disaster Recovery application to the General Land office authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the CDBG-DR Program. (Local Buy out and Acquisition Program)
- 13. Discuss and take any necessary action for Milam County to enter into an agreement with the City of Rockdale to implement the terms and conditions of the Hurricane Harvey Block Grant.
- 14. Discuss and take any necessary action regarding the request of the Milam County Historical Commission to appoint two new members from the Cameron area: Bryan McClaren and D'Ann Williams.
- 15. Discuss and take any necessary action regarding an offer to buy a block of property owned by the County next to the law office of Benton Watson in Cameron, Texas.
- 16. Discuss and take any necessary action regarding the payment of Milam County bills.

17. Adjourn

Dated this the 23rd day of August 2019 Commissioners Court of Milam County, Texas

Steve Young

Digitally signed by Steve Young Date: 2019.08.22 17:35:12 -05'00'

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 23rd day of August, 2019, and said Notice remained so posted continuously for at least 72hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of August 2019

County Clerk of Milam County, Texas

Jodi Morgan

JODI MORGAN County Clerk

If at any time during the course of the Commissioners Court an item is raised that should be considered by the Court in a closed meeting, the Court will adjourn to discuss the item in a closed meeting, pursuant to and in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D & E. Before any closed meeting is convened, the County Judge and or a Commissioner(s) 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.