

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the Milam County Commissioners Court will be held on Monday, the 23rd day of September 2019, beginning at 10:00 a.m., in the Milam County Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

1. Call the Court 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 meetings of September 9, 2019 and any other prior meeting of the Court; and take any necessary action regarding approval, correction and/or changes to the minutes.
5. Hear 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 but not limited to updates on Bitmain, Whinstone, Ben Milam Solar, Athena Solar and Yarrelton Solar.
7. Discuss and take any appropriate action regarding the Milam County holidays for 2020.
8. Discuss and take any appropriate action regarding a utility installation on CR 276.
9. Discuss and take appropriate action regarding a utility installation on CR 277.
10. Discuss and take any appropriate action to Proclaim National 4-H Week in Texas.
11. Discuss and take any necessary action in recognizing the outstanding accomplishments of the Gold Star 4-H Achievement recipients.
12. Discuss and take any necessary action on the dates, times and locations for Early Voting, and the Central Counting Station for the Constitutional Amendment Election on Nov. 5th, 2019.
13. Discuss and take any necessary action regarding the fees charged by the Sheriff and Constables during 2020.
14. Discuss and take any necessary action to deputize Angelica-Huerta as a part time records management clerk for the County Clerk.
15. Discuss and take any necessary action regarding early retirement requirements for County employees.
16. Discuss and take any necessary action regarding a proposed interlocal agreement between the City of Buckholts and Milam County.
17. Discuss and take any necessary action to proclaim September 24, 2019 as National Voter Registration Day.
18. Discuss and take any necessary action to approve payment of Milam County bills.
19. Adjourn

Dated this the 19th day of September, 2019
Commissioners Court of Milam County, Texas

By _____
Steve Young, County Judge

Filed 19 day of Sept
in 2019, At 9:37 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

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 20th day of September, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of September, 2019
County Clerk of Milam County, Texas
Jodi Morgan

By Jodi Morgan



JODI MORGAN
County Clerk

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.