

AMENDED

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 23rd day of December, 2019, 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 a quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and Texas Flag.
4. Discuss the minutes of past 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. Recognition of Ms. Susan Reinders of Milam County Emergency Management for her many years of dedicated service to Milam County.
7. Discuss and take any necessary action regarding economic development in Milam County.
8. Discuss and take any necessary action regarding computer, IT, internet service and/or phone service at the One Stop in Rockdale, Texas.
9. Provide for a public hearing on the proposed Milam County Tax abatement Guidelines and Criteria, pursuant to Chapter 312 of the Tax Code.
10. Discuss and take any necessary action to approve or reject the proposed Milam County Tax abatement Guidelines and Criteria.
11. Discuss and take any necessary action to consider approval of two directors to the Post Oak Savannah Groundwater Conservation District.
12. Discuss and take any necessary action regarding the disposal of abandoned property in the Trust of Milam County to the City of Cameron.
13. Discuss and take any necessary action regarding the allowance of December 26 & 27, 2019 as County Holidays.
14. Discuss and take any necessary action regarding the appointment of a Milam County Judge Pro Tem for 2020.
15. Discuss and take any necessary action regarding the Thrasher property clean up.
16. Discuss and take any necessary action regarding various proposed line item adjustments to the Milam County 2019 budget.
17. Discuss and take any necessary action on Jennifer Northcott's certificate of Attendance to the 65th Annual Vital Statistics Conference.
18. Discuss and take any necessary action regarding a proposed utility Installation at the intersection of CR209a and FM 486 for Ben Milam Falls WSC.
19. Discuss and take any necessary action regarding a variance to subdivision requirements for 5 acres on PR 7056.
20. Discuss and take any necessary action the purchase of a John Deere road grader costing about \$307,251. by Milam County Precinct 1, for Milam County Precinct 1.
21. Discuss and take any necessary action regarding a renewal of various Memorandums of Understandings between Milam County and the various Volunteer Fire Departments of Milam County.
22. Discuss and take any necessary action regarding the payment of any bills of Milam County.

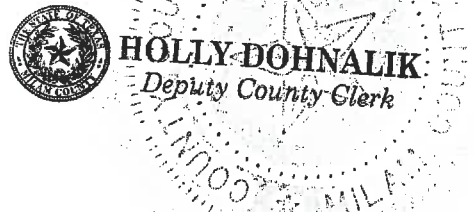
23. Adjourn.

Dated this the 20th day of December, 2019
Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young
Date: 2019.12.20.11:03:54 -06:00
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 20th day of December, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of December, 2019
County Clerk of Milam County, Texas
Jodi Morgan



By Holly Dohnalik

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.

Filed 20 day of Dec
in 2019, At 11:16 A M.
JODI MORGAN
County Clerk, Milam County, Texas
By Holly Dohnalik
Deputy