MILAM COUNTY COMMISSIONERS COURT

Henry "Hub" Hubnik Commissioner, Precinct #1

James Denman Commissioner, Precinct #2



Art Neal Commissioner, Precinct #3

Wesley Payne Commissioner, Precinct #4

Bill Whitmire Milam County Judge 102 S. Fannin Ave. Cameron, Texas 76520

NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

MONDAY, JULY 10TH, 2023, AT 10:00 AM

AGENDA

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on July 10, 2023.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

- 1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
- 2. Invocation.
- 3. Pledge of Allegiance to the American Flag and the Texas Flag.
- 4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
- 5. Comments from the Public (limited to five minutes).
- 6. Judge's Comments.
- 7. Review and take action on the Milam County Treasurer's Report as presented by Linda Acosta.
- 8. Receive a WIC update from Jennifer Ranspot, (Exhibit "A").
- 9. Review and take necessary action on the disposal of 2 nonoperational vehicles at the Rockdale Senior Center.

- 10. Review, discuss and take necessary action on funds to continue HOP Services.
- 11. Discuss and take necessary action on AVAYA Phone System Equipment.
- 12. Discuss and take action to accept new CPS board members Jeanie Weed (Exhibit "B").
- Discuss and take action on a Disaster Declaration on the border crisis. (Exhibit "C").
- 14. Discuss and possibly approve a contract for county employees to get CDL qualified at TEEX.
- 15. Discuss and take action on a preliminary plat for North Park subdivision at CR 139 and Highway 7. (Exhibit "D").
- 16. Discuss fire lane and parking lot at the Professional Building.
- 17. Discuss and take action on an overhead powerline permit request by Bartlett Electric on CR 407. (Exhibit "E").
- 18. Review, discuss and take action on an addition to the Permit Application for County Road Entrance. (Exhibit "F").
- 19. Discuss and take action to add a new board member, Thomas "TJ" Evans, to the Milam County Industrial Development Corporation board.
- 20. Receive a MIT/MOD Grant update from Grantworks.
- 21. Review, Discuss, and take necessary action on the FY2022 External Audit Report.
- 22. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

23. Adjourn

Dated this 6th day of July 2023

Bill Whitmire

Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the Regular Meeting of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the 6th day of July, 2023. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

JODI MORGAN

County Clerk

JODI MORGA

JODI MORGAN I Clerk Milam County, Texas

Deputy

Jodi Morgan, Milam County Clerk

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas 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.)

Exhibit A

Commissioner's Court Milam County WIC LA #105 Report

7/10/2023

Meeting discussion:

- I. Financials
 - A. Fiscal Report (from Benny Jasso)
 - B. Surplus
- II. Clinic Update
 - A. Caseload FY2023
 - 1. High: 1,062 (April)
 - 2. Low: 953 (December)
 - 3. Avg: 1,008/month (Oct-July)
 - B. Prior Quarter Participation
 - 1. April: 1,062
 - 2. May: 1,051
 - 3. June: 1,061
 - C. Breastfeeding Rates these rates impact overall healthiness for mom and baby(ies)
 - End of 3rd Quarter 35.1% (has decreased slightly this quarter)
 - 2. Goal 45%
 - D. Customer Service
 - Clients are sent autogenerated surveys after their appointments.
 - Received a letter and Award for 2022 Star Service at the Nutrition &
 Breastfeeding Conference in June. Recognized for outstanding customer service and
 dedication to our WIC Clients.

III. WIC Updates

- A. Staff Training
 - 1. Cybersecurity Awareness Training completed.
 - 2. Annual Nutrition & Breastfeeding Conference (June 21-23) was great!
 - 3. Staff Trainings continue to complete necessary trainings through year's end.
- B. Self-Audit conducted in March
 - 1. Few minor errors; scored 90% or greater in all areas of review.
 - Should indicate that Audit September 6 will have similar results.
- C. Biennial Audit from WIC Quality Management Branch (QMB)
 - Desk part already submitted.
 - 2. On-site part September 6, 2023; will observe certification and daily activities in the Cameron Clinic (Rockdale was done FY21).
- D. Upcoming Events
 - 1. July 25 & 26 Jennifer to TALWD Board Meeting in Austin
 - 2. August World Breastfeeding Month
 - 3. September 6 QMB On-site Review

No action needed at this time.

Exhibit B

CURRENT CPS OFFFICERS AND MEMBERS:

President

Jeanie Weed - Rockdale

Vice President Cathy Westbrook - Milano

Treasurer

Rachel Owens - Rockdale

Secretary

Kim Westbrook - Milano

Member

Sonia Perez – Cameron

Proposed New Appointees:

Devin Love

Milano

Sharee Mitchell

Rockdale

Tracy Sanderson

Cameron

Martha Case

Cameron

STATE OF TEXAS
COUNTY OF MILAM

DECLARATION OF A LOCAL STATE OF DISASTER

80 80 80

WHEREAS, the health, safety, and welfare of the residents of Milam County are under an imminent threat of disaster from unprecedented levels of illegal immigration, human trafficking, and drug smuggling coming across the U. S. Border from Mexico;

WHEREAS, since January 2021, more than 5.5 million illegal aliens have been apprehended after unlawfully entering the United States, and according to U.S. Border Patrol estimates, a further 1.4 million illegal aliens have avoided apprehension while unlawfully entering the United States and remain unaccounted for with our nation. Since January 2021, the U.S. Border Patrol has identified over 240 known terrorists who have unlawfully entered the United States through the border with Mexico.² The unprecedented amount of human trafficking, combined with the smuggling of fentanyl and other opioids infiltrating the border with Mexico has killed over 109,000 American Citizens.³ The sophisticated human smuggling and drug trafficking organizations that facilitate these criminal acts are spearheaded by violent international drug cartels who have operational control of the unsecured U.S./Mexico border;

WHEREAS, the ongoing immigration crisis on the Texas border is not acceptable and has resulted in a security threat and humanitarian disaster with overwhelming consequences to the residents of Milam County and Texas alike;

WHEREAS, Milam County Law Enforcement has been unacceptably burdened by the increased demands on the Department of Public Safety (DPS) caused by a shortage of DPS Troopers due to staffing shortages and extended personnel service requirements outside of Milam and Falls Counties. Requirements that are primarily caused by the federal government's lack of control over the U.S./Mexico Border. Milam and Falls Counties are represented by a common DPS station that should be manned by as many as 14 Troopers based on population; however, due to a manning shortage across the DPS, the Milam and Falls Counties' station has been billeted for Nine (9) Troopers. Currently, the Falls/Milam station has five (5) Troopers assigned of the nine (9) troopers billeted. With one Trooper consistently assigned outside the county, either at the border or at the Capitol complex, this leaves Milam and Falls Counties to be served by only four (4) DPS Troopers, thereby creating further stress on both county and municipal law enforcement agencies;

WHEREAS, the County Judge of Milam County, Texas, has determined that extraordinary measures must be taken to ensure the protection of the health, safety, and welfare of the county residents;

NOW THEREFORE, BE IT PROCLAIMED BY THE COUNTY COMMISSIONERS' COURT, TEXAS:

1. That the aforementioned recitation of facts is hereby adopted as findings of fact and related to this declaration.

¹ https://www.cbp.gov/newsroom/stats/cbp-enforcement-statistics

² https://www.cbp.gov/newsroom/stats/cbp-enforcement-statistics

³ https://www.cdc.gov/nchs/vsrr/drug-overdose-data.htm

- 2. That as a matter of law, the aforementioned facts constitute among other things an invasion of Milam County, Texas, as the term "invasion" is quantified in Article IV, Section 4 of the U. S. Constitution and in Article 4, Section 7 of the Texas Constitution; and
- 3. That pursuant to Section 433.005(a) of the Texas Government Code (Calling of State Military Forces) and Article 4, Section 7 of the Texas Constitution (Governor as Commander-in-Chief of the Military Forces of the State), this declaration does hereby request that the Governor of Texas, as Commander-in-Chief of the military forces of the state, declare the existence of an invasion on the border with Mexico and take necessary actions to preserve and protect the sovereignty and territorial integrity of the State of Texas: and
- 4. That this declaration hereby requests the Governor of Texas to act under the constitutional authority granted unto him under Article 4, Section 7 of the Texas Constitution and Article 1, Section 10, Cause 3 of the United States Constitution and immediately prevent and/or remove all persons invading the sovereignty of Texas and that of the United States; and
- 5. That a local state of disaster is hereby declared for Milam County, Texas, pursuant to Section 418.108 (a) of the Texas Government Code; and
- 6. That pursuant to Section 418.108(c) of the Texas Government Code, this declaration of a local disaster shall be given prompt and general publicity and shall be filed promptly with the County Clerk of Milam County, Texas; and
- 7. That this declaration hereby authorizes the use of all lawfully available resources and authority granted under both the Constitution of Texas and the Constitution of the United States; and
- 8. That this declaration shall take effect immediately from and after its issuance and, upon approval by the Milam County Commissioners' Court, shall continue in effect until terminated by the County Judge. Pursuant to this declaration, additional directives may be issued by the County Judge at any time deemed necessary and/or relevant.

Declared this day of	2023.
Bill Whitmire	e, Milam County Judge
Henry Hubnik, Commissioner, Precinct 1	Art Neal, Commissioner, Precinct 3
James Denman, Commissioner, Precinct 2	Wesley Payne, Commissioner, Precinct 4

Exhibit D

Heart of Texas Electric Cooperative, Inc.

Directors: Kermit Dreyer, Gatesville Damon Boniface, The Grove Paul Edge, Turnersville Dan Foster, Cameron Kenneth Hollas, Carmeron Allen Shows, China Spring

BRANDON YOUNG General Manager

PHONE (254) 840-2871 P.O. BOX 357 Mc GREGOR, TEXAS 76657-0357

> PHONE (254) 231-0444 P.O. BOX 598 ROSEBUD, TEXAS 76570

Officers: President Garland Cook, McGregor

Vice President Larry Stock, Rosebud

Secretary-Treasurer Bobby Nawara, Bruceville

April 20, 2023

To Whom It May Concern,

Heart of Texas Electric Cooperative will be able serve electricity to the property bordering Highway 77 and County Rd 139, a 28.53 acre tract of land on 3920 N Highway 77, Cameron, TX 76520 in Milam County, contingent on an agreement with Heart of Texas.

This will have 6 lots and be named the North Park Subdivision.

Sincerely,

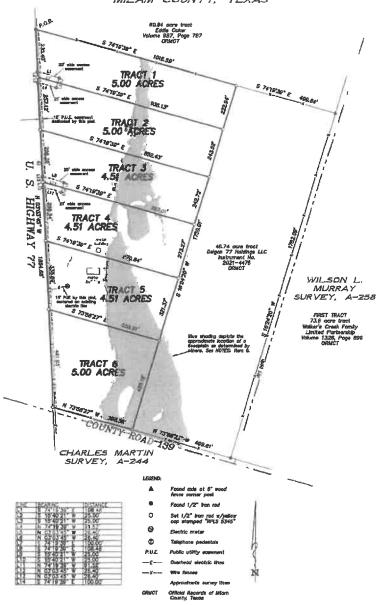
Brandon Young General Manager

Heart of Texas Electric Cooperative, Inc.

Your Touchstone Energy® Cooperative



WILLIAM F. NELSON SURVEY, A-285 MILAM COUNTY, TEXAS



Being a 28.53 acre tract of land in the William F. Nelson Survey, Abetract No. 285, Milliam County, Texas and being a part of that certain 48.74 acre tract of land in a dead to Deigan 77 Haddings LLC recorded in instrument No. 2021—4476 of the Official Records of Milliam County, Texas (ORNCT). Sald 28.53 acre tract being more particularly described by metes and bounds as follows:

BECINNING at a found 1/2" from rod at the northwest corner of above mentioned 48.74 acre tract, same being the southwest corner of a called 80.84 acre tract of land to Eddle Coker by deed recorded in Volume 987, Page 787 (ORMCT), located in the east right-of-way line of U. S. Highway 77;

THENCE clang the north line of sold 48.74 care tract, same being the south line of sold 80.64 care tract. South 74 degrees 19 minutes 39 seconds East, a distance of 1016.59 feet to a set 1/2" tran rod with yellow cap stumped "RPLS 5348";

THENCE crossing 48.74 acre tract, South 18 degrees 24 minutes 20 seconds West, a distance of 1759.01 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" located in the apparent north right-of-way line of County Road 139;

THENCE clong the apparent north right-of-way line of County Road 139 as evidenced by a fence, North 75 degrees 58 minutes 27 accords West, o distance of 398.38 feet to a set 1/2" iron rod with yellow cap stamped "RPLS 5345" in the cost right-of-way line of U. S. Highway 77;

THENCE clong the east right-of-way line of U. S. Highway 77, North 03 degrees 03 minutes 45 secands West, a distance of 1854.88 feet to the POINT OF BEGINNING, containing 28.53 acres of land.

All bearings shown hereon are referenced to State Plane Coordinates, NAD 83, Texas Central Zone.

Don Rondall Hughes, do hereby certify that this plat correctly represents a survey made on the ground under my direction and supervision on January 14, 2022.

Preliminary, this document chall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

Den Randall Hughes Registered Profestional Land Surveyor No. 5345

- 1) This plot establishes 6 tracts, totaling 28.53 acres
- Nome and Address of Owner/Developer: Delgan 77 Holdings LLC, Rajendra Condhi, Manager, 8086 Arezzo Drive, Round Rock, Texcos 78685
- 3) This subdivision iles within the Comeron Independent School District.
- 4) In order to promote sofe use of roadways and preserve the conditions of public roadways, no driveway constructed on any tract within this subdivision shall be permitted access onto a publicly descated roadway unless (a) approved by the Commissioner in whose Precinct this platted subdivision is located in Milam County, Texas, (b) the driveway satisfies the minimum spocing for driveways set forth in Section 7.4 and 7.5 of the Milam County Subdivision Resultations.
- No structure within this subdivision shall be occupied until connected to an individual water supply of State approved community water system.
- 6) No structure within this subdivision shall be occupied until connected to a public sever system or to an on-site wastewater eyetern that has been approved and permitted by Milam County, Texas.
- No construction or development within this subdivision may begin until all Millorn County Subdivision and Development Regulations have been satisfied.
- B) Deed restrictions are to be established by separate instrument.
- Floodplein analysis conducted by J. Clayton McKay, PE (TX PE No. 118938), Bullack, Bennett & Associates LLC (F-8542); rafer to "Preliminary 100-Year inundation Area (12" Flood Boundary) dated June 15, 2023 for additional information.

OWNER'S CERTIFICATE

I, RAJENDRA GANDHI, MANAGER OF DELGAN 77 HOLDINGS LLC, OWNER OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREN AS BEING A PART OF THAT CERTIAN CALLED 48.74 ARE TRACT OF LAND DESCRIBED IN A DEED TO DELGAN 77 HOLDINGS LLC RECORDED IN RETRUMENT NO. 2021—4478 OF THE OFFICIAL RECORDS OF MILAN COUNTY, TEXAS, AND ATTEST THAT THE SIX (8) TRACTS MEET ALL FINAL PLAT SUBDIMISION CONDITIONS AND RECOLUREMENTS.

RAJENDRA GANDHI, MANAGER

BEFORE ME, THE UNDERSIONED, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED, RAMENDRA GANDHI, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUSSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY STATED.

GIVEN UNDER MY HAND AND SEAL OF THIS OFFICE THIS _____

NOTARY PUBLIC STATE OF TEXAS

MY COMMISSION EXPIRES

IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF MILAN COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, STREETS, AND PUBLIC THOROUGHFARES SHALL BE THE RESPONSIBILITY OF THE OWNER/OR DEVELOPER OF THE TRACT OF LAND COVERED BY THIS PLAT, AND SAID COURT ASSUMES NO RESPONSIBILITY FOR ANY ROADS, STREETS, AND PUBLIC THOROUGHFARES, OR ANY BRIDGES OR CULVERTS IN CONNECTION THEREOF.

HENRY "HUB" HUBNIK, PRECINCT #1

JAMES DENMAN, PRECINCT 42

ART NEAL, PRECINCT #3

WESLEY PAYNE, PRECINCT #4

BILL WHITMIRE, MILAM COUNTY, JUDGE

PLAT CABINET _

SLIDE ____

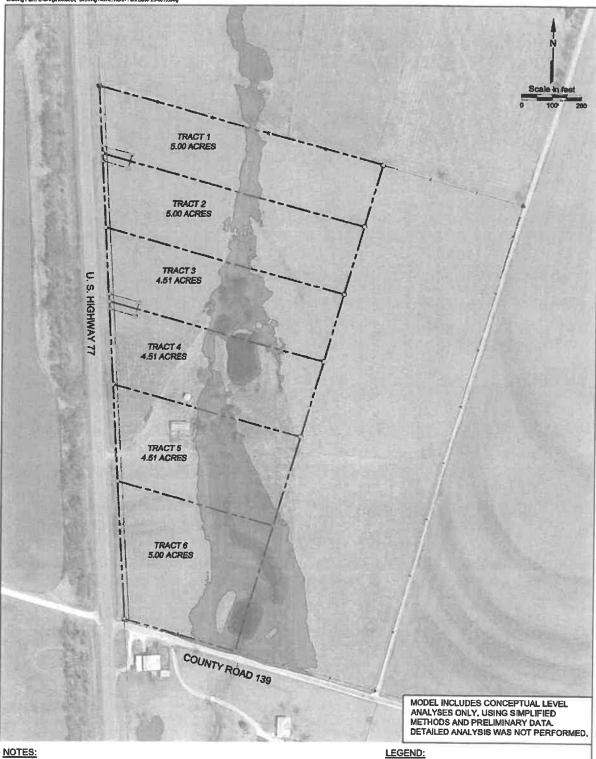


NORTH PARK SUBDIVISION IN THE WILLIAM F. NELSON SURVEY, A-285, MILAW COUNTY, TEXAS

Hughes Surveying

P. O. BOX 1135

212 N. CENTRAL AVENUE CAMERON, TEXAS 76520 PHONE (254) 697-3646 FAX (254) 697-8776 DATE: 1-14-22 Pro No. 6909 Drn. By LEM Scole: C-1423 Scole: Dwg No. 1"=200" SHT. 1 OF 1



- SITÉ SPECIFIC 12-INCH INUNDATION BOUNDARIES WERE DEVELOPED USING THE NORA ATLAS 14 100-YEAR, 24-HOUR PRECIPITATION FREQUENCY ESTIMATES.
- 12-INCH (NUNDATION BOUNDARY INDICATES AREA THAT HAS AT LEAST 12-INCH DEEP WATER.
- 3. SITE BOUNDARY, LOT LINES, UTILITIES, EASEMENTS, ETC. ARE PRELIMINARY LOCATIONS (NAD83 DATUM); THIS INFORMATION IS FOR REFERENCE ONLY AND SHOULD NOT BE USED FOR DESIGN PURPOSES.
- 4. AERIAL BACKGROUND PROVIDED BY GOOGLE EARTH IMAGES.
- 5. CULVERTS WERE NOT MODELED IN ORDER TO PRODUCE A MORE CONSERVATIVE INUNDATION RESULT.



June 15, 2023

--- APPROXIMATE LOT LINE

APPROXIMATE 12" INUNDATION BOUNDARY (PRELIMINARY 100-YEAR FLOODPLAIN STUDY)

North Park Subdivision

Figure 1

PRELIMINARY 100-YEAR INUNDATION AREA (12" FLOOD BOUNDARY)

PROJECT: 28637 | 8Y:HDDS-TH | DATE: JUNE 2025 | CHECKED: JON |
Bullock, Bennett & Associates, LLC |
Entering and Geoscience |
Taxas Registrations: Emplearing F-5842, Geoscience 50127



Permit to Construct Access Driveway Facilities on Highway Right of Way

Form 1958 (Rev. 8/20) Page 1 of 2

		PERMI	T NUMBER: 05-US 77-418.44	0			
	050.11	10700	GPS*			ADWAY	
L	REQUI	STOR	LATITUDE, LONGI		YNAME	US	77
-			30°56'14 27"N,96°58'5			DOT'S USE	00
	NAME	Richard Delancey			NTROL CTION	02	
-	MAILING ADDRESS			36	CHON	0	5
\vdash		Taylor, Texas 76574					
\vdash	PHONE NUMBER						
*GL			ECTION OF DRIVEWAY CENTERLI	NE WITH ABUTTING ROA	ADWAY		
ls ti	his parcel in current litiga	ation with the State o	f Texas? 📋 YES 🔯 N	0			
The	Texas Department of To	ansportation herein	after called the State, hereb	y authorizes Richa	ird Delancey		
her	einafter called the Permi	ttee, to 🗵 construc	t / 🔲 reconstruct a Resider	ntial		(residential,	convenienc
			the highway right of way at		mber 79	in Milam	
			7/FM485 intersection@t	he East side of the			
			USE ADDITIONAL	SHEETS AS NEEDED			
This	permit is subject to the	Access Driveway Pr	olicy described on page 2 a	ind the following			
1.	The undersigned hereb an access driveway on		with the terms and condition ght of way	ns set forth in this p	ermit for con	struction and ma	sintenance o
2.		ilic Design Manual a	the facilities, as shown in t nd the access management wed variance)				
3.	Construction of the drive	eway shall be in acco	ordance with the attached d	lesign sketch, and	is subject to i	nspection and ap	oproval by
4.	require any changes, m	aintenance or repair	nder shall be the responsibles as may be necessary to poly with prior written approv	provide protection of			
5.	The Permittee shall hold harmless the State and its duly appointed agents and employees against any action for personal injury or property damage related to the driveway permitted hereunder				al injury or		
	any portion of the highw	vay right of way. The located at least 12	inty roads and city streets, Permittee shall ensure that feet from the right of way it	it any vehicle servi	ce fixtures su	ch as fuel pumps	s, vendor
			w access driveway permit in reway, or (ii) reconstruction				
3.	The State may revoke t	his permit upon viola	ation of any provision of this	permit by the Pen	nittee.		
	This permit will become issuance date of this pe		bove-referenced driveway	facilities are not co	nstructed with	nin six (6) month	s from the
10.	The Permittee will conta telephone, (254) 693		sentative Robert Talafuse ast twenty-four (24) hours p			rized by this perr	nit
1.	The requesting Permitte	e will be provided in	structions on the appeal pr	ocess if this permi	request is de	enied by the State	9
	undersigned hereby ago		the terms and conditions se	et forth in this perm	it for construc	tion and mainter	nance of an
Da4	e: Aug 18, 2022		Sianadi Riu	chard Delancey			
Dat	6: 109 101 10		Signed:	72022 4 57 40 PM GMT			
				(Property owner	or owners repr	eschialive)	
	9-15-12		-	7			
Dali	e of Issuance			District Engineer, o	designee App	roval	
Date	e of Issuance as per Varian	ce to AMM		District Engineer, o	designee App	roval	er e
Net	e of Denial		***	District Engineer De	Na (No Delec	ation)	

Access Driveway Policy

Title 43 Texas Administrative Code (Transportation), Chapter 11 (Design), Subchapter C (Access Connections To State Highways) and the "Access Management Manual" establish policy for the granting of access and the design, materials, and construction of driveways connecting to state highways. All driveway facilities must follow this policy. To the extent there is any conflict between this permit and the policy, the policy shall control. If a proposed driveway does not comply with the access management standards, the owner may seek a variance to a requirement contained in the access management standards by contacting the local TxDOT office.

TxDOT Driveway Permit Request Contact

For a local contact for your TxDOT Driveway Permit Request or variance request, visit; http://www.txdot.gov/inside-txdot/district.html. You can click on the section of the map closest to your location to find the local TxDOT office. You can also click on the drop down box below the map to find the district for your county.

Other Conditions

In addition to Items 1 thru 11 on page 1 of this permit, the facility shall also be in accordance with the attached sketch and subject to the following additional conditions stated below:

One 24" RCP with no more than 24" of drivable surface. 6:1 concrete safety sloped ends are required for all pipe type drives. Side slopes are to maintain a 6:1 slope or flatter. The driveway surface shall be of a non trackable type material. The intent of this requirement is to prevent mud from being tracked onto the roadway and causing a hazard to the traveling public. Installation of his driveway shall be completed to Tx. D.O.T's, specifications, as stated on the permit, within 30 days of starting installation. Failure to comply will result in the removal of this drive by Tx. DOT@ the owners expense. This is a new driveway location. No parking on the Right Of Way.

DRIVEWAY A

Variance Do	cumentation	Justification
-------------	-------------	---------------

	Variance Documentation Justification				
For	a Variance request, please indicate which of the below are applicable, as required by TAC §11 52(e):				
	a significant negative impact to the owner's real property or its use will likely result from the denial of its request for the variance, including the loss of reasonable access to the property or undue hardship on a business located on the property				
	an unusual condition affecting the property exists that was not caused by the property owner and justifies the request for the variance				
For t	he conditions selected above, provide written justification below. (Attach additional sheets, if needed)				
For '	TXDOT use below:				
rorv	/anance denrals, please indicate which of the below conditions, as provided in TAC §11 52(e), were determined:				
	adversely affect the safety, design, construction, mobility, efficient operation, or maintenance of the highway, or				
	likely impair the ability of the state or the department to receive funds for highway construction or maintenance from the federal government				

Attachments:

Sketch of Installation

All Variance Documentation



Permit to Construct Access Driveway Facilities on Highway Right of Way

Form 1050 (Rev. 8/20 Page 1 of 1

		PERMI	T NUMBER: 05-	100		7704000	
	DEGU	20700		GPS*		ADWAY	
⊢	REQU	ESTOR		JDE, LONGITUDE 24"N,96*58'59.08"W	HWY NAME	U.S	77
⊢			30,20,08	24 IV 90 00 09.00 VV	CONTROL	XDOT'S USE	00
1	NAME	Richard Delancey		-	SECTION	024	
⊢	MAILING ADDRESS				DEGITOR	0.	3
\vdash		Taylor, Texas 76574					
H	PHONE NUMBER						
°G:	LOBAL POSITIONING SYSTEM	COORDINATES AT INTERS	ECTION OF DRIVEY	AY CENTERLINE WITH ABO	ITTING ROADWAY		
is i	this parcel in current litig	ation with the State o	f Texas? 🔲 \	ES NO			
her sto	e Texas Department of 7 reinafter called the Perm re, retall mall, farm, etc.) unty, located 1.140 mil	ittee, to 🛭 construction access driveway on	t / 🔲 reconstru the highway ng	ct a Residential ht of way abutting hig	hway number 79	(residential, in Milam	convenienc
Thi	s permit is subject to the	Access Driveway P		SE ADDITIONAL SHEETS AS HI on page 2 and the fol			
1.		by agrees to comply	with the terms a		-	struction and ma	intenance o
2.	The Permittee represe Design Manual, Hydra (except as otherwise p	nts that the design of ulic Design Manual a	the facilities, and the access r				
3	Construction of the driv	reway shall be in acc	ordance with the	e attached design ske	tch, and is subject to i	nspection and ap	provat by
4	Maintenance of facilitie require any changes, n highway. Changes in d	naintenance or repair	rs as may be ne	cessary to provide pri	otection of life or prope		
5	The Permittee shall hol property damage relate				nployees against any	action for person	al injury or
6.	Except for regulatory a any portion of the high stands, or tanks shall be will be off the highway	way right of way. The e located at least 12	Permittee shal	ensure that any vehi	icle service fixtures su	ch as fuel pumps	, vendor
7.	The State reserves the traffic volume or vehicle	right to require a nev e types using the driv	w access drivew weway or (ii) rec	ay permit in the even	t of: (i) a material char nodification of the higl	nge in land use, d hway facility by th	riveway ne State
8	The State may revoke	this permit upon viola	ation of any prov	vision of this permit by	the Permittee.		
9.	This permit will become issuance date of this pe		ibove-reference	d driveway facilities a	re not constructed wit	hin six (6) months	s from the
10	The Permittee will cont telephone (254) 69					rized by this pam	nit
11	The requesting Permett	ee will be provided in	structions on th	e appeal process if the	nis permit request is de	anied by the State)
	undersigned hereby ag ess driveway on the high		the terms and c	onditions set forth in t	his permat for construc	ction and mainten	ance of an
Da	te Aug 18, 2022		Signed ¹	Richard Delance	ey .		
			J. 3.	L 9/5/7072 4 57 48 PW CA	y owner or owner's rep	resentative)	-, -, -, -, -, -, -, -, -, -, -, -, -, -
	9-15-12		-			- 70	
Dal	e of Issuance		-	District E	ngineer, or designee App	rovali	
Dal	e of Issuance as per Varia	nce to AMM		District E	ngineer, or designee App	roval	
Dai	e of Denial		-	District Er	gineer Denial (No Dalag	alion)	

Access Driveway Policy

Title 43 Texas Administrative Code (Transportation), Chapter 11 (Design), Subchapter C (Access Connections To State Highways) and the "Access Management Manual" establish policy for the granting of access and the design, materials, and construction of driveways connecting to state highways. All driveway facilities must follow this policy. To the extent there is any conflict between this permit and the policy the policy shall control. If a proposed driveway does not comply with the access management standards, the owner may seek a variance to a requirement contained in the access management standards by contacting the local TxDOT office.

TxDQT Driveway Permit Request Contact

For a local contact for your TxDOT Driveway Permit Request or variance request, visit: http://www.txdot.gov/inside-txdot/district.html You can click on the section of the map closest to your location to find the local TxDOT office. You can also click on the drop down box below the map to find the district for your county

Other Conditions

In addition to Items 1 thru 11 on page 1 of this permit, the facility shall also be in accordance with the attached sketch and subject to the following additional conditions stated below:

One 24" RCP with no more than 24" of drivable surface. 6:1 concrete safety sloped ends are required for all pipe type drives. Side slopes are to maintain a 6:1 slope or flatter. The driveway surface shall be of a non trackable type material. The intent of this requirement is to prevent mud from being tracked onto the roadway and causing a hazard to the traveling public. Installation of this driveway shall be completed to Tx. D.O.T's. specifications, as stated on the permit, within 30 days of starting installation. Failure to comply will result in the removal of this drive by Tx. DOT @ the owners expense. This is a new driveway location. No parking on the Right Of Way.

Variance Documentation Justification For a Variance request, please indicate which of the below are applicable, as required by TAC §11.52(e): a significant negative impact to the owner's real property or its use will likely result from the denial of its request for the variance including the loss of reasonable access to the property or undue hardship on a business located on the property an unusual condition affecting the property exists that was not caused by the property owner and justifies the request for the variance. For the conditions selected above, provide written justification below (Attach additional sheets, if needed) For TXDOT use below: For Variance denials please indicate which of the below conditions, as provided in TAC §11.52(a), were determined: adversely affect the safety, design, construction, mobility, efficient operation, or maintenance of the highway; or likely impair the ability of the state or the department to receive funds for highway construction or maintenance from the federal

Attachments:

Sketch of Installation

government

All Variance Documentation



Permit to Construct Access Driveway Facilities on Highway Right of Way

Form 1056 (Rev. 8/20) Page 1 of 2

	PERMIT	NUMBER: 05-US 77-418.680 GPS*	200	ADWAY
REOU	ESTOR	LATITUDE, LONGITUDE	HWY NAME	U.S. 77
1/12/20	LOTON	30*56*00.87*N,96*58*58.84 W	.,	DOT'S USE
			CONTROL	0209
NAME	Richard Delancey	-	SECTION	05
MAILING ADDRESS	PO Box 853			
CITY, STATE, ZIP	Taylor, Texas 76574			
PHONE NUMBER				
*GLOBAL POSITIONING SYSTEM	COORDINATES AT INTERSE	CTION OF DRIVEWAY CENTERLINE WITH AB	JTTING ROADWAY	
		Texas? ☐ YES ☒ NO		
		ifter called the State, hereby authoriz	es Richard Delancey	-
		/ reconstruct a Residential		(residential conveniend
store, retail mall, farm, etc.) County, located 0.990 mil	access driveway on t es North of the US 77	the highway right of way abutting hig /FM 485 intersection @ the Easts USE ADDITIONAL SHEETS AS N	ideoftheR.O.W.	in <u>Milam</u>
This permit is subject to the	Access Driveway Po	licy described on page 2 and the fol		
•	•	rith the terms and conditions set for	•	truction and maintenance
an access driveway on				
 The Permittee represe Design Manual, Hydra (except as otherwise p 	ulic Design Manual ar	the facilities, as shown in the attach id the access management standar red variance).	ed sketch, is in accorda ds set forth in the Acces	ince with the Roadway ss Management Manual
 Construction of the driv the State. 	eway shall be in acco	rdance with the attached design ske	etch, and is subject to in	spection and approval by
require any changes, n	naintenance or repairs	der shall be the responsibility of the s as may be necessary to provide pr aly with prior written approval of the	otection of life or proper	
		d harmless the State and its duly appointed agents and employees against any action for personal injury or d to the driveway permitted hereunder.		
any portion of the high	way right of way. The le located at least 12	nty roads and city streets, the Permi Permittee shall ensure that any veh feet from the right of way line to ens	icle service fixtures suc	h as fuel pumps, vendor
		access driveway permit in the even		
. The State may revoke	this permit upon viola	tion of any provision of this permit by	y the Permittee.	
This permit will become issuance date of this per		bove-referenced driveway facilities a	are not constructed with	in six (6) months from the
0. The Permittee will cont telephone, (254) 69		entative Robert Talafuse or Jaso st twenty-four (24) hours prior to be		ized by this permit
1. The requesting Permitt	ee will be provided in:	structions on the appeal process if the	his permit request is de	nied by the State.
he undersigned hereby ag access driveway on the high		ne terms and conditions set forth in		ion and maintenance of an
Date: Aug 18, 2022		Signed: Richard Delancer		
			erty owner or owner's repre	esentative)
Date of Issuance	11	District	ngineer, or designee Appn	oval
Date of Issuance as per Varia	nce to AMM	District E	ngineer, or designee Appr	oval
Dale of Demal		District F	ngineer Denial (No Delega	lion)

Access Driveway Policy

Title 43 Texas Administrative Code (Transportation), Chapter 11 (Design), Subchapter C (Access Connections To State Highways) and the "Access Management Manual" establish policy for the granting of access and the design, materials, and construction of driveways connecting to state highways. All driveway facilities must follow this policy. To the extent there is any conflict between this permit and the policy, the policy shall control. If a proposed driveway does not comply with the access management standards, the owner may seek a variance to a requirement contained in the access management standards by contacting the local TxDQT office.

TxDOT Driveway Permit Request Contact

For a local contact for your TxDOT Driveway Permit Request or variance request, visit: http://www.txdot.gov/inside-bdot/district.html
You can click on the section of the map closest to your location to find the local TxDOT office. You can also click on the drop down box below the map to Fnd the district for your county.

Other Conditions

In addition to Items 1 thru 11 on page 1 of this permit, the facility shall also be in accordance with the attached sketch and subject to the following additional conditions stated below:

One 30"RCP with no more than 24" of drivable surface. 6:1 concrete safety sloped ends are required for all pipetype drives. Side slopes are to maintain a 6:1 slope or flatter. The driveway surface shall be of a non trackable type material. The intent of this requirement is to prevent mud from being tracked onto the roadway and causing a hazard to the traveling public. Installation of this driveway shall be completed to Tx. D.O.T's. specifications, as stated on the permit, within 30 days of starting installation. Fallure to comply will result in the removal of this drive by Tx. DOT @ the owners expense. This is a new driveway location. No parking on the Right Of Way.

DRIVEWAY C

Variance Documentation Justification
For a Variance request, please indicate which of the below are applicable, as required by TAC §11.52(e).
a significant negative impact to the owner's real property or its use will likely result from the denial of its request for the variance, including the loss of reasonable access to the property or undue hardship on a business located on the property
an unusual condition affecting the property exists that was not caused by the property owner and justifies the request for the variance
For the conditions selected above, provide written justification below. (Attach additional sheets, if needed)
For TXDOT use below:
For Variance denials, please indicate which of the below conditions, as provided in TAC §11 52(e), were determined
adversely affect the safety, design, construction, mobility, efficient operation, or maintenance of the highway, or likely impair the ability of the state or the department to receive funds for highway construction or maintenance from the federal government

Attachments:

Sketch of installation

All Variance Documentation



Permit to Construct Access Driveway Facilities on Highway Right of Way

Four 1058 (Rev. 8/20) Page 1 of 2

	PE	RMIT NUMBER: 05-US	GPS	PO	ADWAY
R	EQUESTOR	LATITUD	E. LONGITUDE	HWY NAME	U.S. 79
<u> </u>			"N,96°57'54.37"W		DOT'S USE
		100 10 1100		CONTROL.	0204
N.	AME Richard Delancey		-	SECTION	06
MAILING ADDR	ESS PO Box 853	1			-
CITY, STATE	E, ZIP Taylor, Texas 76574				
	BER 254-760-5531				
"GLOBAL POSITIONING SYS	TEM COORDINATES AT INT	ERSECTION OF DRIVEWAY	CENTERLINE WITH ABI	JITING ROADWAY	
s this parcel in current			_	Did (D.).	
The Texas Department				es Richard Delancey	
pereinafter called the F					(residential, convenie
tore, retail mall, farm,	etc.) access driveway	on the highway right	of way abutting hig	hway number 79	n Milam
County, located 1.010	Imiles East of the US		ON @ the North sid Additional sheets as N		
This permit is subject to	the Access Drivewa	y Policy described on	page 2 and the fol	lowing	
	ereby agrees to comp y on the state highwa		conditions set fort	h in this permit for cons	truction and maintenance
Design Manual, Hy		al and the access ma			nce with the Roadway as Management Manual
Construction of the the State.	driveway shall be in a	accordance with the a	ttached design ske	tch, and is subject to in	spection and approval by
require any change	es, maintenance or re	reunder shall be the re pairs as may be nece e only with prior writh	ssary to provide pr	otection of life or proper	te reserves the right to ty on or adjacent to the
		d harmless the State and its duly appointed agents and employees against any action for personal injury or id to the driveway permitted hereunder.			
any portion of the I	nighway right of way. is all be located at least	The Permittee shall e	nsure that any veh	icle service fixtures suc	sign on or extending over h as fuel pumps, vendor vices from these fixtures
					ge in land use, driveway way facility by the State
. The State may reve	oke this permit upon v	iolation of any provisi	ion of this permit by	the Permittee.	
. This permit will bed issuance date of the		ne above-referenced i	driveway facilities a	ire not constructed with	in six (6) months from the
0. The Permittee will delephone, (254				Tomek jinning the work author	ized by this permit.
				nis permit request is de	
	y agrees to comply w	ith the terms and con-			ion and maintenance of a
	Summy (But of Ma)				
Date: Aug 18, 2022		Signed:	Richard Del	uncey	
		· ·	Prope	rty owner or owner's repre	sentative)
M		-	>)		
Vale of ssuance		10	District E	rigineer, or designee Appro	ova ^t
Date of Issuance as per V	/ariance to AMM	_	District E	ngineer, or designee Appro	ova
Pale of Denial			Diginal Ex	gineer Denial (No Delega	

Access Driveway Policy

Title 43 Texas Administrative Code (Transportation), Chapter 11 (Design), Subchapter C (Access Connections To State Highways) and the "Access Management Manual" establish policy for the granting of access and the design, materials, and construction of driveways connecting to state highways. All driveway facilities must follow this policy. To the extent there is any conflict between this permit and the policy, the policy shall control if a proposed driveway does not comply with the access management standards, the owner may seek a variance to a requirement contained in the access management standards by contacting the local TxDOT office.

TxDOT Driveway Permit Request Contact

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Other Conditions

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Variance Documentation Justification

	a Variance request please indicate which of the below are applicable, as required by TAC §11.52(e): a significant negative impact to the owner's real property or its use will likely result from the denial of its request for the variance, including the loss of reasonable access to the property or undue hardship on a business located on the property. an unusual condition affecting the property exists that was not caused by the property owner and justifies the request for the variance
For t	the conditions selected above, provide written justification below. (Attach additional sheets, if needed)
For T	TXDOT use below:
For \	Variance denials, please indicate which of the below conditions, as provided in TAC §11.52(e), were determined.

Attachments:

Sketch of Installation

All Variance Documentation

NORTH MILAM WSC P.O. DRAWER 150 CAMERON, TEXAS 76520 HYDRAULIC INVESTIGATION REPORT (254) 697-4016

Rajendra Gandhi 8086 Arezzo Dr Round Rock, TX 78665

RE: Water Service- CR 139

DATE: June 22, 2023

The results of the hydraulic investigation states, the installation of (8) residential meter(s) in the requested location is available.

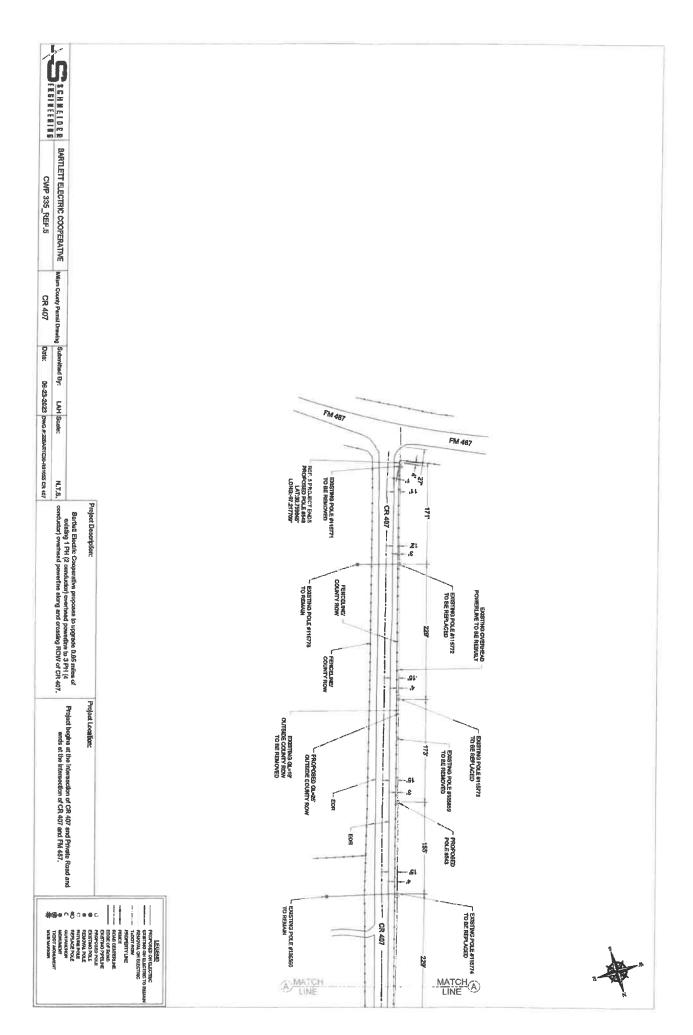
To become a member of the Corporation and receive service, certain conditions must be met by the applicant to qualify for water service. Each applicant shall provide proof of ownership by Warranty Deed or other recordable documentation of fee simple title to real estate to be served. (Texas Water Code 67.016 (d), (Texas water code 13.043 (g).

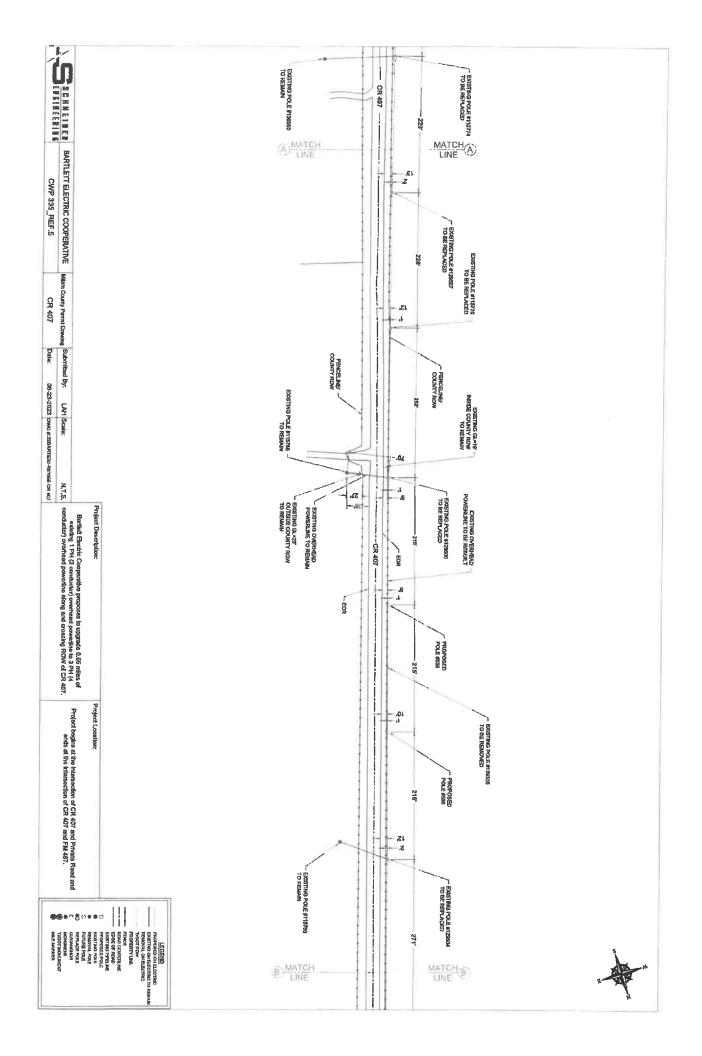
The proposed cost for each water service at this time is \$5525.00 which consists of the membership fee (\$250.00), tap costs (\$1200.00), Capital impact fee (\$3975.00) and customer service inspection fee (\$100.00) provided the service is within five feet of the main distribution line. We will also require a Right of Way easements signed by any and all land owners giving us permission to install a line on their property.

The applicant is responsible for payment for any additional charges that may incur to provide service to the property.

This approval is valid for a period of 60 days from the date of this letter, unless the applicant pays all required fees established by North Milam WSC, and becomes a water customer within that period of time. If the meter is not installed within the 60 days, the meter will need to be on a Meter Reserve to guarantee service at a later date. The Meter Reserve Charge is currently \$41.00 per meter per month for up to 36 months.

"This institution is an equal opportunity provider and employer"





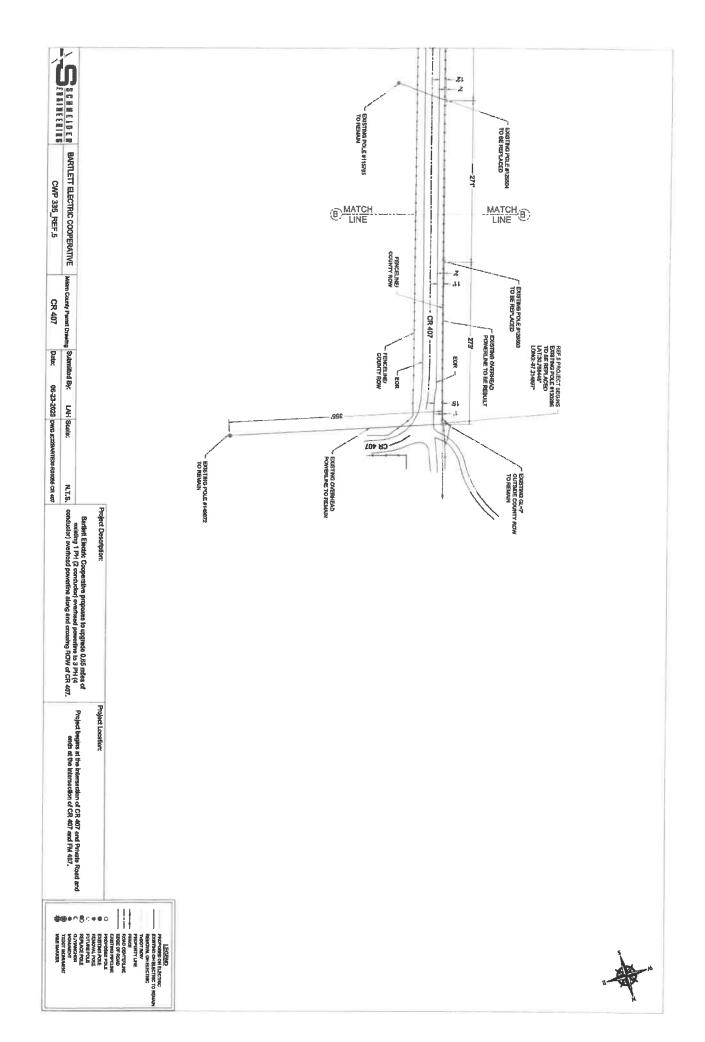


Exhibit F

PERMIT APPLICATION FOR COUNTY ROAD ENTRANCE

Henry "Hub" Hubnik Commissioner, Precinct #1 P. O. Box 25 Buckholts, Texas 75618 254-593-3171

James Denman Commissioner, Precinct #2 3106 N. Travis Cameron, Texas 76520 254-697-7054



Art Neal Commissioner, Precinct #3 107 N. FM 487 Rockdale, Texas 76567 512-446-2580

Wesley Payne Commissioner, Precinct #4 P. O. Box 395 Thorndale, Texas 76577 512-898-2115

DATE	OF APPLICATION:		
TYPE (OF USE (Check One):	RESIDENTIAL USE	AGRICULTURE USE
		BUSINESS USE	INDUSTRIAL USE
NAME	OF THE APPLICANT:		
APPLIC	CANT MAILING ADDRESS:		
TELEP	HONE:		
PROPE	RTY OWNER'S NAME:		; PROPERTY ID#:
PROPE	RTY ADDRESS:		
DESCR way):	IPTION OF THE LOCATION	FOR ROAD RIGHT-OF-WAY TO BE	E UTILIZED (including the length of the right-of-
	** PRIOR TO ANY INSTA	ALLATION, CONTACT THE PREC	INCT COUNTY COMMISSIONER **
Instruction 1. 2. 3.	Fill out the County Road Entrespective precinct. Applicants must meet the Mi A representative from the Co	lam County Commissioner on site with bunty Commissioner's office will inspec	he County Commissioner's office for the a County Road Entrance Permit Application. t the driveway location and determine the required eccessary. Any needed modifications to the

Permit Fee:

4. Make payments to "Milam County, Texas".

- Private & Agriculture: \$25 (\$500 Penalty for not acquiring a permit)
- Business: \$150 (\$1,000 Penalty for not acquiring a permit)
- Industrial: \$5,000 (\$20,000 Penalty for not acquiring a permit)

1

The County Commissioner's office will notify the applicant of culvert specifications within seven (7) days.

ditch/flowline will be noted and established by the Precinct Commissioner prior to commencing driveway construction.

Effective: February 17, 2023

BY GRANTING THIS PERMIT, THE COUNTY DOES NOT ASSUME ANY RESPONSIBILITY FOR ANY DAMAGES FROM ANY SOURCES THAT MIGHT OCCUR TO MATERIAL AND/OR OBJECTS PLACED ON COUNTY RIGHT-OF-WAY.

	OFFICIAL USE
ft culv	ert x <u>\$15</u> / ft = \$
Permit Fee:	\$
Penalty:	\$
Total Paid:	\$
Sized By:	; Printed Name:;
Date:	; Required Culvert Diameter: Inches; No Culvert Required:
Comments:	
Inspected By:	; Printed Name:
Date:	
Comments:	
County Commissioner Sign	ature:
Comments:	

MILAM COUNTY REQUIREMENTS FOR PERMITS TO CONSTRUCT ACCESS DRIVEWAYS ON COUNTY RIGHT-OF-WAY

By adoption of these requirements, the Milam County Commissioners Court finds that the purpose of the Milam County Right-of-Way Driveway Access Standards is to promote the public health, safety, and general welfare of the county, to ensure access that does not impede public drainage, traffic, public safety, or public road maintenance; and to ensure accurate 911 addressing for EMS employees, emergency response vehicles, Sheriff's Deputies, First Responders, and other service providers.

- 1. A permit from Milam County will be required for any driveway connecting to a county road. The Private/Agricultural driveway permit fee is \$25 plus any additional fees based on the installation of a culvert or other structure in the county right-of-way. The fee for noncommercial joint access driveways is \$50 plus any additional fees based on the installation of a culvert or other structure in the county right-of-way. The business driveway permit fee is \$150 plus any additional fees for installation of a culvert or other structure placed in the county right-of-way. Business driveways include but are not limited to, multiple residence developments or subdivisions, RV parks, manufactured home parks, retail businesses. The industrial driveway permit fee is \$5,000 plus any additional fees for installation of a culvert or other structure placed in the county right-of-way. Industrial driveways include but are not limited to, oil and gas facilities, oil field location entrances, and industrial complexes.
- 2. Permits for driveways not requiring a culvert (dip-type driveways) are required and must be properly designed to not impede the natural drainage along the roadway, to not cause damage to the road shoulder, and to not cause scouring of the public roadway surface or of the county drainage ditch. Permit fees and installation fees shall be required for the installation of non-culverted driveways based on the width of the entrance from the edge of the county road.
- 3. The driveway must be located within twenty-five feet (25') of the designated 911 address. Driveway permits will not be issued without applicant also obtaining a 911 address. Agricultural entrances are excluded from this section.
- 4. No more than two (2) properties may be serviced by a joint driveway without a Private Rad designation.
- 5. Installation of non-commercial driveways requiring culverts will be done by the Milam County Commissioner in whose precinct the driveway is located. Milam County sets culverts at the additional fee of \$15.00 per foot of culvert. At the sole discretion of the Milam County Commissioner in whose precinct the driveway is to be located, Milam County may allow a culvert installation by a private contractor in compliance with County standards. Included in as part of Milam County's installation of culverts, Milam County will provide the labor and equipment needed to set the culvert and enough flexible base material to adequately cover said culvert up to the edge of the county-maintained easement. Entrances, fencing, gates, road surface materials will be the sole obligation of the Applicant.
- 6. Business driveways and real estate development driveways will be installed by a private owner, or a contractor approved by County, installed using approved materials, and

- constructed in compliance with county standards or as requested by the Milam County Commissioner. A representative of Milam County will inspect the installation to make determinations on the required structure and placement according to County requirements.
- 7. All persons needing culverts must acquire them and have them delivered to the site where they are to be installed. All driveway pipes shall be corrugated galvanized metal pipe of adequate size and length per the application site as approved by the Milam County Commissioner. Alternate driveway pipe material may be permitted at the sole discretion of the Milam County Commissioner in whose precinct the driveway is located.
- 8. Minimum culvert length is thirty feet (30').
- 9. Existing driveways and the associated maintenance are the responsibility of the current landowner.
- 10. Failure to obtain a permit prior to installing a driveway incurs a penalty as follows \$500 for a private or agricultural entrance; \$1,000 for a business entrance; and \$20,000 for an industrial entrance. Imposition of the penalty may be appealed to the Milam County Commissioners Court for a determination whether the penalty shall be imposed.
- 11. Milam County shall adopt forms for use in the administration of these regulations.
- 12. Typically, only one driveway to a property under the same ownership or controlling interest may be granted. Additional driveways may be permitted by the Milam County Commissioners Court as a variance to these rules if the necessity for such access (due to topography, size of the tract, number of roads adjacent to the property, proposed use of the driveway(s), e.g., residential/commercial/oil activities) is demonstrated.
- 13. Gated entrances that will be utilized for trailered traffic shall have the gate no closer than 60 feet from the edge of the county-maintained easement. Said trailers include, but are not limited to, livestock trailers, cargo trailers, hay haulers, or other industrial trailers.
- 14. Temporary Entrance(s) used for construction purposes for up to six (6) months, may be approved by the County Commissioners of the Precinct. Said temporary entrances will be allowed and constructed at the discretion of the County Commissioner and shall be assessed the following fees:

a. Homesites: Noneb. Business: Nonec. Industrial: \$1,000

15. It will be the responsibility of the owner of an entrance to pay for any damages that are out of the scope of the normal "wear and tear" to the County Roads resulting from the use of an entrance. At the sole discretion of the Milam County Commissioner in whose precinct the entrance is located, repairs will be made by the Milam County Commissioner or a private contractor in compliance with county standards. Said damages are determined by the Milam County Commissioner in whose precinct the entrance is located. Imposition of the damage penalties may be appealed to the Milam County Commissioners Court for a determination whether the penalty shall be imposed.

- 16. These amended rules take effect upon their passage.
- 17. Each entrance to the County Road shall be clearly marked with an address marker made up of numbers no less than two (2) inches in height and placed in a location to be seen clearly from the County Road in order to be seen by emergency vehicles should the need arise. Said marker can be on a Mailbox if the Mailbox is adjacent to the entrance or directly across the County Road from the entrance.

1 to 16 - adopted in Milam County Commissioner's County on February 17, 2023

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 10th day of **July** 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE HENRY HUBNIK, COMMISSIONER PRECINCT NO.1 ART NEAL, COMMISSIONER PRECINCT NO. 3 WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

SUSANNE GELNER, DEPUTY COUNTY CLERK DANICA LARA, AUDITOR BRIAN PRICE, ASSISTANT COUNTY ATTONREY LINDA ACOSTA, TREASURER

ABSENT TO WIT: JAMES DENMAN, COMMISSIONER PRECINCT NO. 2 JODI MORGAN, COUNTY CLERK

- 1. A quorum will be established, and the Court will convene. 10:00AM
- 2. Invocation.
- 3. Pledge of Allegiance to the American Flag and to the Texas Flag.
- 4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.

Motion made by Commissioner Hubnik to accept the minutes, seconded by Commissioner Payne and motion carried unanimously.

- 5. Comments from the Public (limited to five minutes)
- 6. Judge's Comments

Next Friday- Commissioner Hubnik and Commissioner Denman to meet with Danica on CDGB Grant

7. Review and take action on the Milam County Treasurer's Report as presented by Linda Acosta

Motion made by Commissioner Payne to accept the Treasurer's Report, seconded by Commissioner Neal and motion carried unanimously.

8. Receive a WIC update from Jennifer Ranspot. (Exhibit A)

Received the Star Customer Service Award for 2022

9. Review and take necessary action on the disposal of 2 nonoperational vehicles at the Rockdale Senior Center.

Put out for Bids.

10. Review, discuss and take necessary action on funds to continue HOP Services.

Push to next meeting July 24, 2023

11. Discuss and take necessary action on AVAYA Phone System Equipment.

Push to next meeting July 24, 2023

12. Discuss and take action to accept new CPS board members-Jeanie Weed (Exhibit B)

Motion made by Commissioner Payne to appoint all four, seconded by Commissioner Neal and motion carried unanimously.

Devin Love Sharee Mitchell Tracy Sanderson Martha Case

13. Discuss and take action on a Disaster Declaration on the border crisis. (Exhibit C)

Motion made by Commissioner Hubnik to approve the Disaster Declaration on the border crisis, seconded by Commissioner Payne and motion carried unanimously.

14. Discuss and take possibly approve a contract for county employees to get CDL qualified at TEEX.

Push to next meeting July 24, 2023

15. Discuss and take action on preliminary plat for North Park subdivision at CR 139 and Highway 7. (Exhibit D)

Motion made by Commissioner Hubnik to accept the preliminary for North Park Subdivision on CR 139, seconded by Commissioner Neal and motion carried unanimously.

Note: HWY 77 not HWY 7

- 16. Discuss fire lane and parking lot at the Professional Building.
- 17. Discuss and take action on an overhead powerline permit request by Bartlett Electric on CR 407 (Exhibit E)

Motion made by Commissioner Hubnik to approve, seconded by Commissioner Payne and motion carried unanimously.

18. Discuss and take action on an addition to the Permit Application for County Road Entrance. (Exhibit F)

Push to next meeting; July 24, 2023

19. Discuss and take action to add a new board member, Thomas "TJ" Evans, to the Milam County Industrial Development Corporation board.

Motion made by Commissioner Payne to appoint Thomas "TJ" Evans to the Milam County Industrial Development Board, seconded by Commissioner Hubnik and motion carried unanimously

- 20. Receive a MIT/MOD Grant Update from Grantworks.
- 21. Review, Discuss, and take necessary action on the FY2022 External Audit Report.

Motion made by Commissioner Hubnik to accept the FY2022 External Audit Report, seconded by Commissioner Neal and motion carried unanimously.

22. Bills

Motion made by Commissioner Hubnik to pay the bills, seconded by Commissioner Payne and motion carried unanimously.

23. Adjourn

Motion made by Commissioner Neal to adjourn at 11:10a.m., seconded by Commissioner Payne and motion carried unanimously.

Open Court this	2023. Brief Westman
	County Judge Whitmire
State of Texas:	
County of Milam:	
I, Jodi Morgan, County Clerk, Milam County, accounting of the Commissioners' Court authorize County Clerk and Ex-Officio Member of Commissioners' Court, Milam County, Texas	Texas, attest that the foregoing is a true and correct ed proceedings for July 10, 2023.
STATEMEN	T OF APPROVAL
July	24, 2023
Commissioner PCT #1- Henry Hubnik	Commissioner PCT #2- James Denman
Commissioner PCT #3- Art Neal	Commissioner PCT #4- Wesley Payne
SUPPORTING DOCUMENTS MAY BE V	TEWED ON THE WEBSITE

WWW.MILAMCOUNTY.NET, in the minutes in the Commissioners Court book located in the County Clerk's office, or online at https://milam.txpublicsearch.us