

**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, JANUARY 8, 2024, 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 January 8, 2024.

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. Discuss and take action on the Milam County Treasurer's Report as presented by Linda Acosta.
8. Discuss and take action to stagger the terms of the Emergency Services District Board Members.

9. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

10. Adjourn

Dated this 4th day of January, 2024



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 *4th day of January 2024*. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas



Jodi Morgan,  
Milam County Clerk

By 

*(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.)*

Filed 4 day of Jan  
in 2024, At 3:50P M.

JODI MORGAN  
County Clerk, Milam County, Texas  
By   
Deputy

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting **January 8, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 8<sup>th</sup> day of **January** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1<sup>st</sup> Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE  
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2  
ART NEAL, COMMISSIONER PRECINCT NO. 3  
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK                      DANICA LARA, AUDITOR  
BRIAN PRICE, ASST. COUNTY ATTORNEY      LINDA ACOSTA, TREASURER

ABSENT TO WIT:  
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
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.

*Motion made by Commissioner Payne to approve both minutes, seconded by Commissioner Denman and motion carried unanimously.*

*December 27, Regular Meeting*  
*December 27, Special Meeting*

5. Comments from the Public (limited to five minutes).

Paul Clark- Selection process of Emergency Service Board- 10:02a.m.-10:03a.m.  
Kenneth and Ruby Engelke-Road conditions- CR 434 Loop – 10:03a.m.-10:09a.m.

6. Judge's Comments.

Professional Building- done middle of next month, move in middle of March.

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

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

8. Discuss and take action to stagger the terms of the Emergency Services District Board Members.

Motion made by Judge Whitmire to go into close session under Texas Government Code 551.074, seconded by Commissioner Neal and motion carried unanimously. @ 10:11a.m.

Motion made by Judge Whitmire to come back out of Executive Session and into Open Session, Seconded by Commissioner Payne and motion carried unanimously. @ 10:21a.m.

Motion made by Judge Whitmire that on the stagger for the ESD as follows that Mike Reed and Stephen Hanel be put on 2 year terms and that Kain Dodd, Rebecca Gerren and Kim Knapek be put on 1 year terms, Seconded by Commissioner Neal and motion carried unanimously.

9. Bills

Motion made by Commissioner Payne to pay all bills, seconded by Commissioner Neal and motion carried unanimously.

10. Adjourn

Motion made by Commissioner Neal to adjourn at 10:22a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, January 8, 2024 having been examined and approved in Open Court this 22nd day of January 2024.

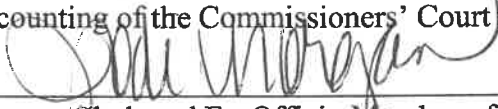


**County Judge Whitmire**

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for January 8, 2024.

  
\_\_\_\_\_  
County Clerk and Ex-Officio Member of  
Commissioners' Court, Milam County, Texas

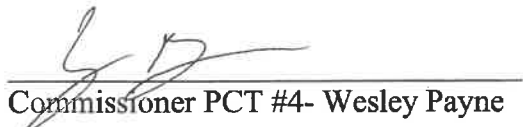
**STATEMENT OF APPROVAL**

January 22, 2024

  
\_\_\_\_\_  
Commissioner PCT #1- Henry Hubnik

  
\_\_\_\_\_  
Commissioner PCT #2- James Denman

  
\_\_\_\_\_  
Commissioner PCT #3- Art Neal

  
\_\_\_\_\_  
Commissioner PCT #4- Wesley Payne

**SUPPORTING DOCUMENTS MAY BE VIEWED 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.tx.publicsearch.us>