

MILAM COUNTY COMMISSIONERS COURT

TX0109PG0491

**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 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 July 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. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
6. Judge's Comments.

7. Discuss and take action on a utility installation from North Milam WSC for a waterline at FM 485 and CR 132.
8. Discuss and possibly take action to review the Tax Abatement for EDP Solar.
9. Consider, discuss and take action on the retention of funds by the Milam Appraisal District as proposed and presented by the Chief Appraiser Ryan Nichols.
10. Discuss and take action to accept final plat for Sandow AMLC Phase 1 and Phase 1A.
11. Discuss and take action on a Variance Application from Peter and Maria Davis.
12. Discuss and take action on a Permission and Waiver of Claims for John Kovar on County Roads 442 and 434. (Exhibit "A").
13. Present Distinguished Service Award for 2023 to the Milam County Historical Commission.
14. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
15. Discuss and take action to interview applicants and appoint one Board Member to replace Ward Roddam on the Post Oak Savannah Board of Directors. (Court may convene in closed session as per Section 551.074, Texas Government Code.)
16. Adjourn

Dated this 1st day of July, 2024

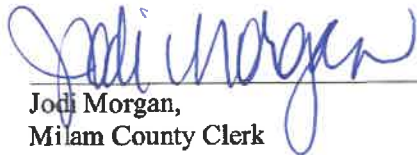


Bill Whitmire
Milam County Judge


2024070109492

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 **1st day of July 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

Filed 1st day of July
in 2024, At 3:38 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By 
Deputy



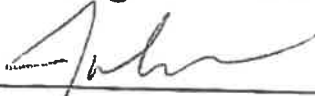
JODI MORGAN
County Clerk

(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.)

2024 JUL 10 9:49 AM

Permission For Entry and Waiver of Claims

I, John Kovar, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 442 & 434, for the purpose of maintaining County Road 442 & 434. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



John Kovar

7-1-24

Date

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STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **JULY 08, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **8TH** day of **JULY 2024** at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1st 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. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous Commissioner's Court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report

Motion made by Commissioner Payne to approve the consent agenda, seconded by Commissioner Neal and motion carried unanimously.

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6. Judge's Comments.

Jungmann and Texas One Solar, have extension requests on those. Need to have Connor look at those because there were some massive errors on the abatements.

Tax office is closed this week due to training.

7. Discuss and take action on a utility installation from North Milam WSC for a waterline at FM 485 and CR 132.

Push to July 22, 2024.

8. Discuss and possibly take action to review the Tax Abatement for EDP Solar.

Motion made by Commissioner Denman to table until July 22, seconded by Commissioner Payne and motion carried unanimously.

9. Consider, discuss and take action on the retention of funds by the Milam Appraisal District as proposed and presented by the Chief Appraiser Ryan Nichols.

Motion made by Commissioner Denman to table the Milam County Appraisal District until August 12, seconded by Judge Whitmire and motion carried unanimously.

10. Discuss and take action to accept final plat for Sandow AMLC Phase I and Phase 1A.

Motion made by Judge Whitmire to table until July 22, seconded by Commissioner Payne.

Motion made by Judge Whitmire to rescind previous motion.

Motion made by Judge Whitmire to table until August 12, seconded by Commissioner Denman and motion carried unanimously.

11. Discuss and take action on a Variance Application from Peter and Maria Davis.

Motion made by Commissioner Denman to accept the variance application from Peter and Maria Davis, Seconded by Commissioner Payne and motion carried unanimously.

12. Discuss and take action on a Permission and Waiver of Claims for John Kovar on County Roads 442 and 434 (Exhibit A).

Motion made by Commissioner Payne to accept the Permission for Entry and Waiver of Claims for John Kovar, Seconded by Commissioner Neal and motion carried unanimously.

13. Present Distinguished Service Award for 2023 to the Milam County Historical Commission.

Pushed to 8/12.

14. Bills

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

\$452,069.45

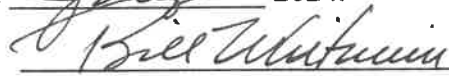
15. Discuss and take action to interview applicants and appoint one Board Member to replace Ward Roddam on the Post Oak Savannah Board of Directors. (Court may convene in closed session as per Section 551.074. Texas Government Code.)

Motion made by Judge Whitmire to appoint Brian Wallis to fill the unexpired term of Ward Roddam on the Post Oak Savannah Board of Directors, seconded by Commissioner Payne and motion carried unanimously.

16. Adjourn

Motion made by Commissioner Neal to adjourn at 10:14a.m., seconded by Commissioner Payne and motion carried unanimously.

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

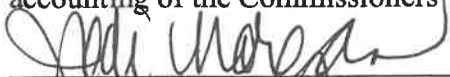


County Judge Whitmire

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 July 8, 2024.



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

2024 JUL 22 10:38

STATEMENT OF APPROVAL

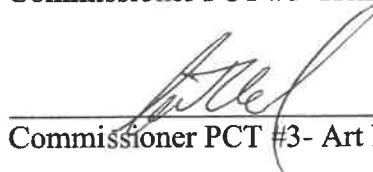
July 22, 2024




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>.