

MILAM COUNTY COMMISSIONERS COURT

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**Henry "Hub" Hubnik
Commissioner, Precinct #1**



**Art Neal
Commissioner, Precinct #3**

**James Denman
Commissioner, Precinct #2**

**Wesley Payne
Commissioner, Precinct #4**

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

**NOTICE OF SPECIAL MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, JULY 31, 2023, AT 1:00 P.M.

The Court will convene in person at the Milam County Annex.

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. Review, discuss, and take action to award the bid for employee benefits for Milam County Employees.
5. Discuss, review, and take action on the approval of a form regarding an Application for Temporary Water Line Installation.
6. Adjourn

Dated this 27th day of July, 2023

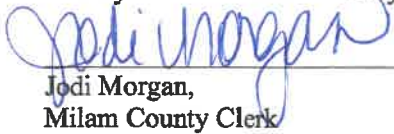
Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of a Special 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 27th day of July, 2023. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

Filed 27th day of July
in 2023, At 4:15 P M.

County Clerk of Milam County, Texas


Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

JODI MORGAN
County Clerk, Milam County, Texas
By 
Deputy

(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.)

EX0105PG0468

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting July 31, 2023

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 31st day of July 2023 at 1:00p.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
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

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 1:00p.m.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Review, discuss and take action to award the bid for employee benefits for Milam County Employees.

Motion made by Commissioner Hubnik to accept ANCO's proposal with UHC, seconded by Judge Whitmire.

Commissioner Hubnik rescinded his motion.

Motion made by Judge Whitmire to go with UHC with Health with Nonstop and Guardian for Ancillary, Seconded by Commissioner Hubnik and motion carried 3 to 2.

*In Favor: Judge Whitmire, Commissioner Hubnik, Commissioner Denman
Opposed: Commissioner Neal and Commissioner Payne*

EX0105PG0469

5. Discuss, review, and take action on the approval of a form regarding an Application for Temporary Water Line Installation

Motion made by Commissioner Payne to approve the application with changes to number 10, seconded by Commissioner Neal and motion carried unanimously.

Change to #10 is \$500.00 to \$1,000.00

6. Adjourn

Motion made by Commissioner Neal to adjourn at 1:50p.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, July 31, 2023 having been examined and approved in Open Court this 14th day of August 2023.

Bill Whitmire

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 31, 2023.

Jodi Morgan

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

BOOK 105 P 604-70

STATEMENT OF APPROVAL

August 14th, 2023

Henry Hubnik
Commissioner PCT #1- Henry Hubnik

James Denman
Commissioner PCT #2- James Denman

Art Neal
Commissioner PCT #3- Art Neal

Wesley Payne
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>