

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**

EX0105P60503

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

TUESDAY, AUGUST 8, 2023, AT 1:30 PM

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 1:30 PM on Tuesday, August 8, 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. Judge's Comments.
3. Workshop on the Milam County budget for 2024.
4. Adjourn

Dated this 4th day of August, 2023

Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *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 *4th day of August, 2023*. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.



JODI MORGAN
County Clerk

County Clerk of Milam County, Texas

Jodi Morgan

Jodi Morgan,
Milam County Clerk

Filed 4th day of Aug
in 2023, At 3:50 P M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Jodi Morgan*
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.)

EX0105P60504

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting August 8, 2023

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 8th day of August 2023 at 1:30p.m. in the Milam County Historic Courthouse, District Court Jury Room, 2nd 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 – 1:31p.m.
2. Judge's Comments
3. Workshop on the Milam County Budget for 2024

See attached paperwork.

4. Adjourn

Motion made by Commissioner Neal to adjourn at 2:30p.m., seconded by Commissioner Payne and motion carried unanimously.

EX0105PG0505

The above and foregoing Minutes for Tuesday, August 8, 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 August 8, 2023.

Jodi Morgan

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

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>

EX0105PEN506