

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

MONDAY, NOVEMBER 18, 2024, AT 1:00 PM

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

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. Conduct a workshop in regard to Emergency Communications upgrade for Milam County.
3. Adjourn

Dated this 14th day of November, 2024

**Bill Whitmire
Milam County Judge**

DK0110P69877

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 at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed *KAM* day of *NOV*
in *2024*. At *3:20* 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.)

BK0110PG0878

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
SPECIAL MEETING NOVEMBER 18TH 2024

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 18th day of **November** 2024 at **1:00p.m.** at the Milam County Annex, Conference Room, 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

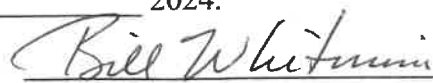
JODI MORGAN, COUNTY CLERK

BK0110P60879

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order. 1:08p.m.
2. Conduct a workshop in regard to Emergency Communications upgrade for Milam County.
3. Adjourn

Motion made by Commissioner Denman to adjourn at 1:40p.m., seconded by Commissioner Hubnik and motion carried unanimously.

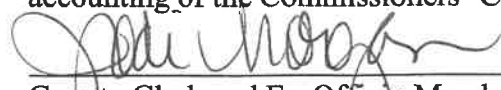
The above and foregoing Minutes for November 18th, 2024 having been examined and approved in Open Court this 25th day of Nov 2024.



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 November 18th, 2024.




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

STATEMENT OF APPROVAL

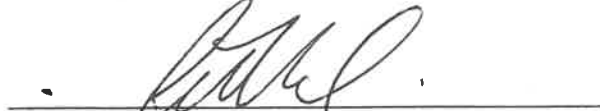
November _____, **2024**




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>

BK 0110P60880