

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**

TUESDAY, DECEMBER 31, 2024, AT 10:00 A.M.

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

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Discuss and take action on the Tax Assessment and Collection Contract between The Milam County Emergency Services District No. 1 and the Milam County Tax Assessor.
3. Adjourn

Dated this 27th day of December, 2024

A handwritten signature in cursive script that reads "Bill Whitmire".

**Bill Whitmire
Milam County Judge**

BK0111P60283

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 schedules date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan



JODI MORGAN
County Clerk

Jodi Morgan,
Milam 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.)

Filed 27 day of DEC
in 2024, At 11:45A M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

BK011160284

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting December 31, 2024

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 31st day of **December** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3

JODI MORGAN, COUNTY CLERK

ABSENT TO WIT
WILLIAM WHITMIRE, MILAM COUNTY JUDGE
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

SK011169285

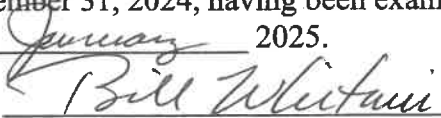
1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
2. Discuss and take action on the Tax Assessment and Collection Contract between The Milam County Emergency Services District No. 1 and the Milam County Tax Assessor.

Motion made by Commissioner Denman to accept the Tax Assessment and Collection Contract between The Milam County ESD and Milam County Tax Assessor, seconded by Commissioner Hubnik and motion carried unanimously.

3. Adjourn

Motion made by Commissioner Denman to adjourn at 10:02a.m., seconded by Commissioner Neal and motion carried unanimously.

The above and foregoing Minutes for Tuesday, December 31, 2024, having been examined and approved in Open Court this 13 day of January 2025.




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 December 31, 2025.



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

STATEMENT OF APPROVAL

January 13, 2025




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 011 PG 0286