

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

MONDAY, DECEMBER 27, 2023, AT 1:30 P.M.

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

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. Convene into Executive Session to conduct interviews for the Post Oak Savannah Board of Directors.
5. Discuss and take action to appoint Board Members for the Post Oak Savannah Groundwater Conservation District.
6. Convene into Executive Session to conduct interviews for the Milam County Emergency Services District Number 1 Board of Directors.
7. Discuss and take action to appoint Board Members for the Milam County Emergency Services District Number 1.
8. Adjourn

Dated this 20th day of December 2023

Bill Whitmire

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 *20th day of December, 2023*. 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
Jodi Morgan,
Milam County Clerk

County Clerk
JODI MORGAN



Filed 20 day of Dec
in 2023, At 3:30p 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.)