## 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 THE REGULAR MEETING OF THE COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

MONDAY, APRIL 28, 2025, AT 10:00 AM

## **AGENDA**

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 10:00 am, on April 28, 2025.

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. Comments from the Public (limited to five minutes).
- 5. Consider and take action on the consent agenda.
  - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
  - b. Certificates of Completion.
  - c. Monthly Treasurer's Report.
- 6. Judge's Comments.
- 7. Discuss and take action on the employment of Haley Olson, P.C. to represent Milam County on future Tax Abatement Issues.

- 8. Discuss and take action on the Proposed Utility Installation by Southwest Milam Water Supply Corporation on CR 323 and 325.
- 9. Discuss and take action on a Utility Installation by Bell-Milam-Falls WSC on CR 402.
- 10. Discuss and take action on a resolution adopting the Milam County 2025 Hazard Mitigation Action Plan.
- 11. Discuss and take action on a Property Variance for John Dean at 9070 FM 1600, Rockdale, Texas.
- 12. Discuss and take action on the purchase of a used 2022 John Deere 772G Motor Grader from RDO for \$149,734.87 after trade-in for Precinct 1.
- 13. Open and accept the bids for a Dura-Patcher P2 for Precinct 3.
- 14. Review, discuss and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
- 15. Adjourn.

Dated 23rd day of April 2025

Bill Whitmire

Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Regular 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 23rd day of April 2025. 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

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.)