

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, MAY 13, 2024, AT 10:00 AM

AGENDA

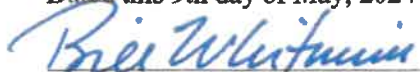
The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on May 13, 2024.

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. Presentation of Kenzie Oliver as Emergency Management Coordinator.
8. Update the status on the bid for GLO contract 20-065-111-C308 for drainage work in Rockdale.
9. Discuss and take action on a permit for industrial trucking weight limits on county roads.
10. Discuss and take action to appoint two alternates to the CTCOG Board of Directors.
11. Discuss and take action on a possible amendment to the Adelite Storage Tax Abatement. **(Exhibit "A")**.
12. Discuss and take action on Permission for Entry and Waiver of Claims for Sandra Nordhausen in Precinct 4 and Kevin Payne in Precinct 1. **(Exhibit "B")**.
13. Discuss and take action on a utility installation from Southwest Milam Water Supply on CR 310 for new service.
14. Discuss and take action to correct the Order verifying the Abandonment of CR 112A.
15. Discuss and take action on accepting reimbursement for road damages from EPCOR and allowing EPCOR to fix damage done to county roads.
16. Discuss and take action regarding a state mandated cyber security course required for all Local Government employees and elected officials who have access to Local Government computer systems or data bases and acceptance of the cost of said course.
17. Discuss and take action to approve submission of the grant application for the Milam County Sheriff's to the Office of the Governor for the Body-Worn Camera Upgrade Project.
18. Discuss and take action on a renewal to the County electrical marketing plan through Mantis Innovation.
19. Discuss and take action to Proclaim May 16 – May 22 as Search and Rescue Week.
20. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
21. Adjourn

Dated this 9th day of May, 2024

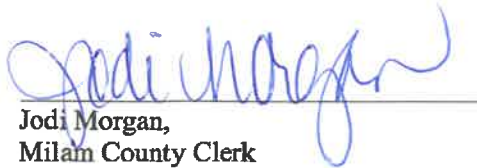


Bill Whitmire
Milam County Judge

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 **9th day of May 2024**. 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,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 9th day of May
in 2024, At 1:00 M.
JODI MORGAN
County Clerk, Milam County, Texas
By 
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.)

Exhibit A



PLANT TITLE: 230MW/460MWH ADELITE BESS PROJECT PRELIMINARY BESS LAYOUT			NOV. 14, 2024 NO. 101 NO. 102 NO. 103		DATE: 2024.05.04 2024.05.05 2024.05.06		DESIGNED BY: SANCHEZ PRTA SANCHEZ PRTA SANCHEZ PRTA		DELIVERABLE: PRELIMINARY BESS LAYOUT PRELIMINARY BESS LAYOUT PRELIMINARY BESS LAYOUT		REVISIONS: UPDATED TO INCLUDE INITIAL DATA UPDATED TO INCLUDE AND AGRH REQUIRED CHANGES UPDATED LAYOUT AS PER CHANGES IN THE GROUND SURVEY		SCALE: NTS	PLANT DATE: 2024.05.04
SCALE: NTS														

Project Site Description
 Location: THORNEDALE, TX
 Latitude: 30°37'20.34"N
 Longitude: 97°12'37.16"W

System Parameters
 DESCRIPTION: GRID TIE BESS SYSTEM
 NAME/PLATE: 230MW/460MWH
 DURATION: 2 HOURS
 UTILITY: -

Summary
 POWER STATIONS (INGETEM SKIDS): 57 Nos.
 BVD BATTERY UNITS: 113 Nos.

- NOTES**
1. THIS IS A PRELIMINARY SLD PREPARED FOR THE PROPOSED 230MW/460MWH ADELITE BESS PROJECT, THORNEDALE, TX
 2. OUTLINE FOR UTILITY SWITCHYARD IS ONLY TENTATIVE.
 3. CULTIVAT TO BE CONSIDER ACROSS THE DRAINAGE PATH TO ACCESS THE BESS PLATFORM ADJACENT TO POND

NOT FOR CONSTRUCTION

Exhibit B

Permission For Entry and Waiver of Claims

I, Sandra K. Nordhausen the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 455, for the purpose of maintaining County Road 455. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Sandra K. Nordhausen

Sandra K. Nordhausen

Date

4-23-2024

Permission For Entry and Waiver of Claims

I, Kevin Payne, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 212 A, for the purpose of maintaining County Road 212 A. In addition, I hereby waive any and all claims against Milam County that may result from that entry. I agree that Milam County may push up my fence line, trees, and brush on my property, and will push it up in piles on my property for the landowner to burn and bury at a later date. I also give Milam County permission to clean their ditches, and spread the material onto my property. I the landowner will replace my fence back at the original location with no expenses to the county.



Owners Signature

Date



Henry Hubnik Milam Co. Commissioner

4-19-24

Date