

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**

TUESDAY, MAY 27, 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 May 27, 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. Review, discuss, and take action on the approval of the Milam County Fire Code.

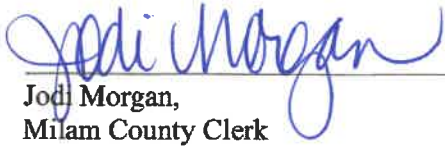
8. Discuss and take action on the reappointment of Vergie Hardeman as the Milam County Representative to the Board of Directors for Central County Services for a two-year term.
9. Discuss and take action on an Audit for the Milam County ESD No.1.
10. Discuss and take action on a variance for Susana Trosic on a property located at 1661 CR 267, Cameron, TX 76520.
11. Discuss and take action on a variance for Larry Hubnik on a property located at 1697 CR 213, Cameron, TX 76520.
12. Discuss and take action on a Preliminary Plat in regard to the Lujano Subdivision being 4 tracts on 16.83 acres of land located on County Road 215A.
13. Discuss and take action on an Amendment to the Tax Abatement Agreement for Butler Weldments Corporation to reflect the correct ownership of the business location.
14. Discuss and take action on a Lease Agreement with RDO Equipment Co. in regard to equipment for Precinct 1.
15. Discuss and take action on approving a two-year extension on the current contract with Classic Bank, N.A. and to move the county to IntraFi ICS to securitize County Deposits.
16. Discuss and take action on the selling of the following items through the Kennedy Auctions:
 - 15.a. 1997 Ford 750 Service Truck.
 - 15.b. 2000 Ford F-350 Pickup.
 - 15.c. Pull Behind Spray Rig.
 - 15.d. 1990 JD 2955 Tractor.
17. Review, discuss and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
18. Adjourn.

Dated the 22nd day of May 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 **22nd day of May 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,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 22 day of May
in 2025, At 4:51 P.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.)