

**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, SEPTEMBER 9, 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 September 9, 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. Discuss and take action on the following:
  - a. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the BT Jungmann, LLC solar project (Pinegate Renewables).

- b. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the Gransolar Texas One, LLC solar project (Pinegate Renewables).
8. Health Department Update:
  - a. Consider, discuss and take action on the updated Interlocal Agreement with Post Oak Savannah.
9. Discuss and take possible action to award construction contract for Milam County GLO grant 20-065-111-C308 in regard to the Bell Street improvements.
10. Discuss and take action on a proposal by Revize Website Design to takeover website hosting duties for Milam County.
11. Approve Records Management Plan and Archive Plan for the County Clerk's Office.
12. Discuss and take action on an Interlocal Agreement between Milam County and Lee County.
13. Discuss and take action on the final plat for the 142 Farms Subdivision in Precinct 2.
14. Discuss and take action on setting dates for 2 Commissioners Court meetings in order to conduct interviews for appointments to three open positions on the Board of Directors for Milam County ESD1.
15. Discuss and take action to approve the proposed Milam County Budget for 2025. This budget will raise more revenue from property taxes than last year's budget by an amount of \$637,199.08 which is a 3.7535402% increase from last year's budget.
16. Discuss and take action to set the 2024 M & O tax rate at \$0.489133 per \$100.00
17. Discuss and take action to set the 2024 I & S tax rate at \$0.052867 per \$100.00
18. Discuss and take action to set the 2024 total tax rate at \$0.542000 per \$100.00. Motion to be set as per the Texas State Tax Code Section 26.05(b).
19. Discuss and take action to take bids for the cleanup of property at the southwest corner of the intersection of FM 1712 and Highway 77.
20. Presentation of the 2025 budget for ESD-1.
21. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
22. Adjourn

Dated this 5th day of September 2024

Bill Whitmire  
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 **5th day of September 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  
Jodi Morgan,  
Milam County Clerk



**JODI MORGAN**  
County Clerk

Filed 5th day of Sept  
in 2024, At 3:45pm 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.)*