

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, NOVEMBER 25, 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 November 25, 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 position of a Fire Marshal for Milam County.

8. Discuss and take action to upgrade a lease agreement for stockpile of materials in Precinct 1.
9. Review, discuss and take action on a Resolution for the County-wide Emergency Communications Plan as proposed by TX-DOT and Motorola Solutions.
10. Discuss and take action on permission to advertise for bids for road and bridge materials for 2025.
11. Discuss and take action on the Kroger Opioid Settlement with Milam County.
12. Discuss and take action on construction of an electrical line on CR 418 and CR 418A by Bartlett Electric.
13. Discuss and take action on a utility installation on CR 442 from Southwest Milam Water Supply.
14. Discuss and take action to make changes to the current CTWP contract.
15. Discuss and take action on a preliminary plat for Oak Haven Subdivision.
16. Review, discuss and possibly take action on a Resolution addressing the Crypto mining Developments in Milam County.
17. Interview candidates for the appointment of board members to fill two terms on the Milam County ESD No. 1 Board of Directors.
18. Discuss and take action on the appointment of board members to fill the two terms on the Milam County ESD No. 1 Board of Directors which expire on December 31, 2024; said terms to run from January 1, 2025 to December 31, 2027.
19. Review, discuss, and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
20. Adjourn

Dated this 20th day of November 2024



Bill Whitmire
Milam County Judge

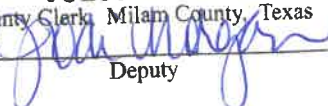
I, the undersigned County Clerk, do hereby certify that the above notice of the *Regular Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the *20th day of November 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

Filed 20 day of NOV
in 2024, At 11:42 A.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.)