

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, DECEMBER 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 December 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. Presentation from AgriLife.

8. Consider and take action on the Participation agreement with the city of Rockdale on TIRZ #3.
9. Discuss and take action on the County Holidays for 2025. (Exhibit "A").
10. Discuss and take action on the Commissioners Court dates for 2025. (Exhibit "B").
11. Discuss and take action on the installation, by ONCOR, of a new and upgraded conductor and poles along CR 217 in the right of way. (Exhibit "C").
12. Discuss and take action on a utility installation request by Marlow Water Supply to place a water line within the right of way of CR 229.
13. Discuss and take action on a Permission for Entry and Waiver of Claims from Clayton Pelzel on CR 116A. (Exhibit "D").
14. Discuss and take action on a Permission for Entry and Waiver of Claims from Jim Campbell on CR 455. (Exhibit "E").
15. Discuss and take action on a Resolution for a County Motor Fuel Tax Exemption.
16. Discuss and take action to open bids for low water crossings contractors and materials.
17. Discuss and take action on an amendment to the Public Road Pipeline Crossing Permit Application.
18. Review, discuss, and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
19. Adjourn

Dated this 5th day of December 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 *5th day of December 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 Dec
in 2024, At 11:01A 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.)

Exhibit A

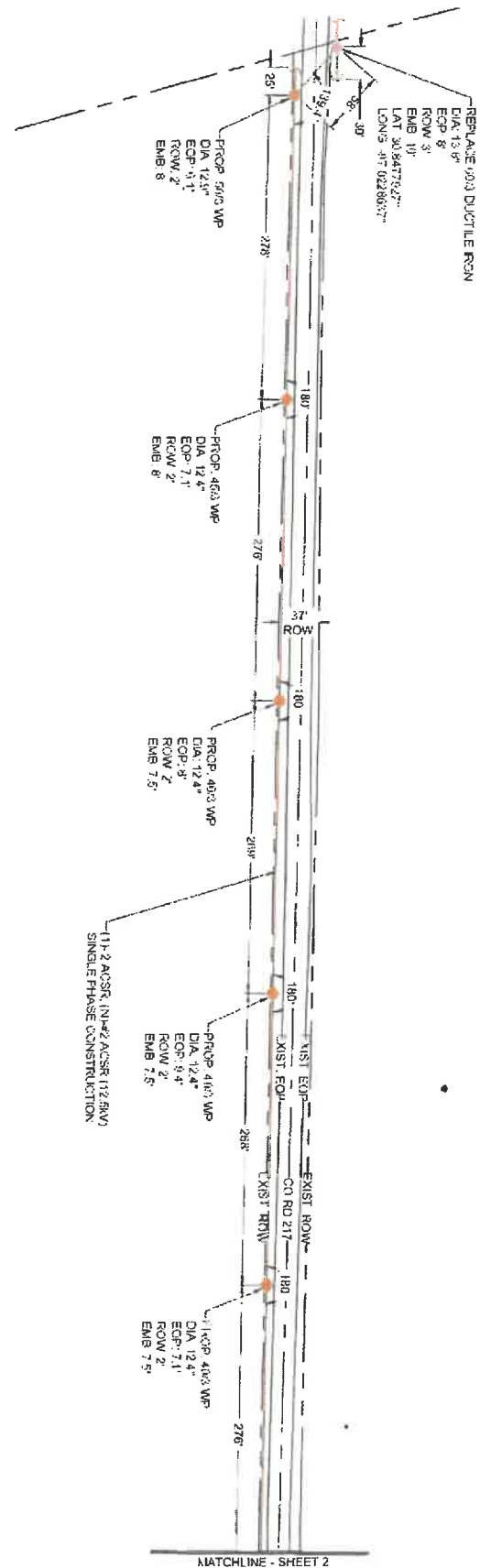
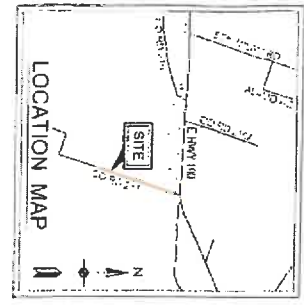
2025 County Holidays

January 1	Monday	New Year's Day
January 20	Monday	Martin Luther King Day
February 17	Monday	President's Day
April 18	Friday	Good Friday
May 26	Monday	Memorial Day
June 19	Thursday	Juneteenth
July 4	Friday	Independence Day
September 1	Monday	Labor Day
October 13	Monday	Columbus Day
November 11	Tuesday	Veteran's Day
November 27	Thursday	Thanksgiving
November 28	Friday	Day After Thanksgiving
December 24	Wednesday	Christmas Eve
December 25	Thursday	Christmas Day

Exhibit B

2025 Commissioners Court Dates

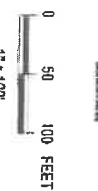
January 13	Monday
January 27	Monday
February 10	Monday
February 24	Monday
March 10	Monday
March 24	Monday
April 14	Monday
April 28	Monday
May 12	Monday
May 27	Tuesday
June 9	Monday
June 23	Monday
July 14	Monday
July 28	Monday
August 11	Monday
August 25	Monday
September 8	Monday
September 22	Monday
October 14	Tuesday
October 27	Monday
November 10	Monday
November 24	Monday
December 8	Monday
December 22	Monday



PLAN

THE INFORMATION AND GRAPHICS DEPICTED ON THIS SHEET HAVE BEEN PLOTTED FROM AVAILABLE RECORDS AND FIELD OBSERVATIONS BUT ARE NOT NECESSARILY EXACT. IT IS THE EXCAVATOR'S RESPONSIBILITY TO VERIFY AND FIELD LOCATE ALL UNDERGROUND OBSTRUCTIONS AND UTILITIES PRIOR TO EXCAVATION. COMPLETE REPAIR OF ANY AND ALL DAMAGES INCURRED SHALL BE AT THE EXPENSE OF THE EXCAVATOR.

NOTES
 1. MIN. 22' MID-SPAN VERTICAL CLEARANCE WILL BE MAINTAINED AT ALL TIMES.
 THE INTENT OF THIS EXHIBIT IS TO PICTORIALY SHOW THE APPROXIMATE LOCATION OF THE PROPOSED INSTALLATION. IT IS NOT INTENDED AS AN ACTUAL SURVEY. CALLS SHOWN ARE REFERENCES ONLY. NO STATEMENT IS MADE TO THE VALIDITY OF THESE CALLS.



<p>COUNTY ROAD 217 - E BARRETT Milam County Permit CAMERON, TEXAS</p>		<p>Project Lead Pn 13121 879-8638</p>	<p>DATE</p>
<p>SCALE</p>	<p>DATE</p>	<p>DATE</p>	<p>DATE</p>



PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Clayton H. Peckel, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 116A for the purpose of maintaining County Road 116A. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



Date 11-18-24

Exhibit E

Permission For Entry and Waiver of Claims

I Jim Campbell, 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.

Jim Campbell
Landowners Signature

Jim Campbell
Print Name

11-19-24
Date