## 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 A SPECIAL MEETING OF THE COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

## MONDAY, DECEMBER 16, 2024

The Court will convene in person at the Milam County Courthouse at 10:00 a.m.

- 1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
- 2. 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.
- 3. Discuss and take action to amend the Milam County 2025 Holidays.
- 4. Discuss and take action on accepting and/or setting bond amounts for elected and appointed officials.
- 5. Discuss and take action on extending late acceptance of the initial split property tax payment
- 6. Consider and take action on the Participation Agreement with the City of Rockdale on TIRZ #3.
- 7. Discuss and take action on the future use of the QRV.
- 8. Discuss and possibly take action on interest charges from a proposed loan taken by Milam County ESD No. 1.
- 9. Discuss extensions and amendments to existing tax abatement agreements concerning solar projects in the county.
- 10. Adjourn

Dated this 11th day of December, 2024

Bill Whitmire

Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Special 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 at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas

JODI MORGAN
County Clerk

Jodi Morgan,

Milam County Clerk

(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.)

County