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, APRIL 14, 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 April 14, 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. Discuss and take action on a letter of resignation from Gary Northcott as the Milam County Justice of the Peace in Precinct 4.

- 8. Conduct a Public Hearing on the renewal of the Guidelines and Criteria Governing Tax Abatements for Milam County.
- Discuss and take action to renew the Guidelines and Criteria Governing Tax Abatements for Milam County.
- 10. Discuss and take action on a Resolution supporting legislative changes relating to the authority of the Post Oak Savannah Groundwater Conservation District.
- 11. Discuss and take action on an Interlocal Agreement between Milam County, Texas and the Thorndale Volunteer Fire Department.
- 12. Discuss and take action to approve the Memorandums of Understanding between Milam County, Texas and the following Volunteer Fire Departments:
 - a. Buckholts VFD
 - b. Burlington VFD
 - c. Davilla VFD
 - d. Gause VFD
 - e. Milano VFD
 - f. Minerva VFD
 - g. Thorndale VFD
- 13. Discuss and take action on a utility installation by Bell-Falls-Milam WSC located north f CR 404 Loop on CR 402.
- 14. Review, discuss and take action on a Property Variance proposed by Helena Szeredy on CR 240A.
- 15. Review, discuss and take action on a Property Variance proposed by Angeline Menzel on CR-322.
- 16. Review, discuss and take action on the Preliminary Plat for the Estates of Highland Branch as presented by applicant Brian Box.
- 17. Review, discuss and take action on the Preliminary Plat for the Salty ranch Development as presented by applicant.
- 18. Discuss and take action on the purchase of a motor grader from RDO.
- 19. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
- 20. Adjourn

Dated this 10th day of October 2024

Bill Whitmire

Milam County Judge

l, 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 11th *day of April 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

(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.)

JODI MORGAN