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, JULY 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 July 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).
- 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 as determined necessary to handle the damage to county roads caused by activities surrounding the use of various gravel pits throughout Milam County.
- 8. Discuss and take action to raise the court costs associated with Class C Misdemeanor traffic offenses in County Court.
- 9. Review, discuss and take action on the Appointment of Elections Judges and Alternates for a one-year term from 1 August 2025 through 31 July 2026.
- 10. Discuss and take action on a variance for Jackie Rothe on property located at 310 W. FM 485, Cameron, Texas.
- 11. Discuss and take action on a variance for Randy & Lee Ann Clanton on property located at 427 County Road 380, Milano, Texas.
- 12. Discuss and take action on a variance for Courtney Williams for a 2-Acre tract as part of a larger 103.28 acre tract located on County Road 139, just west of Ben Arnold, Texas.
- 13. Review, discuss and take action on the Final Plat for the Lujano Subdivision located on 16.83 acres on County Road 215A.
- 14. Review, discuss and take action on the extension of the Commercial Operation Date (COD) for the Camino Solar Project from 31 July 2025 to 31 July 2026 as per the request letter and as stated in the Abatement Agreement of 24 October 2022.
- 15. Public Hearing on the matter of a First Amended Tax Abatement Agreement to be entered into by the County with Twin Oaks Solar, LLC (fka Karol Solar II, LLC).
- 16. Discuss and take action on a First Amended Tax Abatement Agreement to be entered into by Milam County and Twin Oaks Solar, LLC (fka Karol Solar II, LLC).
- 17. Discuss and take action to approve the state-mandated cybersecurity course required for all county employees and acceptance of the cost of \$5.00 per employee.
- 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 the 8th day of July 2025

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 8th day of July 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

HOLLY DOHNALIK

Deputy County Clerk

Iodi 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.)

By: thypohnala

Deputy