

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**

TUESDAY, DECEMBER 31, 2024, AT 10:05 A.M.

The Court will convene in person at the Milam County Courthouse.

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Presentation by the Milam County Health Department:

**Milam County Health Department
Board of Health
Quarterly Report
July – September 2024**

- I. **WIC Program**
 - A. **Financial Status**
 1. Participation & Caseload
 2. FY24 Closed out – Sept 30, 2024
 3. FY25 Funding
 - B. **Quality Assurance & Customer Service**
 1. Self-Audit (September 2024)
 2. Participant Customer Service Surveys
 - C. **Upcoming Activities**
 1. November & December – extra outreach and activities to minimize caseload drop
 2. FY26-30 Contracts – being sent via DocuSign
 3. WIC State Agency On-Site Audit – April 23, 2025
- II. **Health Department Updates**
 - A. **Quarter 3 Financial Report**

- B. Audit Updates
 - 1. Fiscal Audit Complete & CAP approved
 - 2. TB – On-Site Review complete
 - 3. IMM – TVFC Audit complete
- C. Grant Updates
 - 1. IMM
 - 2. TB
 - 3. RLHS
 - 4. Vaccine Capacity (COVID-19)
 - 5. PHEP
 - 6. PHIG
 - 7. CCHB
- D. Local Health
 - 1. Indigent Healthcare
 - 2. Septic
- E. Upcoming Activities
- F. Open Discussion

3. Adjourn

Dated this 27th day of December, 2024

Bill Whitmire
 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 on the *27th 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

(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.)

Filed 27 day of Dec
 in 2024, At 11:40 A M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By Jodi Morgan
 Deputy