

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, JUNE 24, 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 June 24, 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.

0109PG0393

EX-109PG-394

7. Discuss and take action to require an electronic version of a Subdivision Plat be submitted with each applicable Subdivision Application.
8. Update status on the use of the Blake Building for housing the offices of JP 1, JP 2, DPS and present the DPS Agreement.
9. Discuss and take action to appoint a second alternate to the CTCOG Board of Directors.
10. Discuss and take action on a variance application from Mackie Drake and Carol Boehme on FM 1712.
11. Discuss and take action on Permission for Entry and Waiver of Claims from Jeff Turner in Precinct 4.
12. Discuss and take action on a utility installation from North Milam WSC for a waterline at FM 485 and CR 132.
13. Discuss and take action on a utility installation request from Bartlett Electric 1.6 miles west of CR 446 and CR 447 intersection, for an aerial crossing. **(Exhibit "A")**.
14. Discuss and take action on a utility installation request from Southwest Milam Water Supply at the intersection of CR 304 and CR 304A for a new service road bore.
15. Discuss and take action on a utility installation request from Minerva WSD for a new meter install on CR 235.
16. Discuss and take action to accept a notice of retirement letter from Tax Assessor-Collector Sherry Mueck. **(Exhibit "B")**.
17. Discuss and take action to appoint Melissa Fritz as the Milam County Tax Assessor-Collector.
18. Discuss and take action to approve an Agreement between eBONDS, Govolutions and Allpaid with the Milam County Sheriff's Office to process bonds and bond payments electronically.
19. Presentation by Oscar Lopez for the Children's Advocate Center of Central Texas.
20. Discuss and possibly take action to review the Tax Abatement for EDP Solar.
21. Discuss and take action to amend the Development Permit to include RV Park fees. **(Exhibit "C")**.
22. Discuss and take action to accept the resignation of Ward Roddam from Post Oak Savannah Board of Directors. **(Exhibit "D")**.
23. Discuss and take action on the process to appoint one Board Member to replace Ward Roddam on the Post Oak Savannah Board of Directors.

24. Milam County Health Department Updates presented by Jennifer Ranspot
25. Milam County WIC Program Updates presented by Jennifer Ranspot
26. Discuss and take action on possible amendments to the Adelite Storage Tax Abatement:
 - a. **Section 2.4(f)** – Continued Operations following Abatement, change to 10 years.
 - b. **Section 3.16** – Spacing, confirmation if APN10811 (parcel adjacent to project) was considered a Residential Structure in November 2022, at the time of execution.
27. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
28. Adjourn

Dated this 20th day of June, 2024

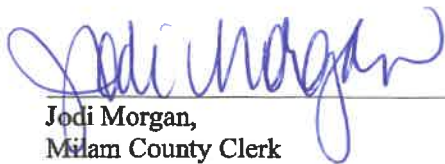


Bill Whitmire
Milam County Judge

BK0109PG0395

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 **20th day of June 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,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 20 day of June
in 2024, At 2:05 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.)

N

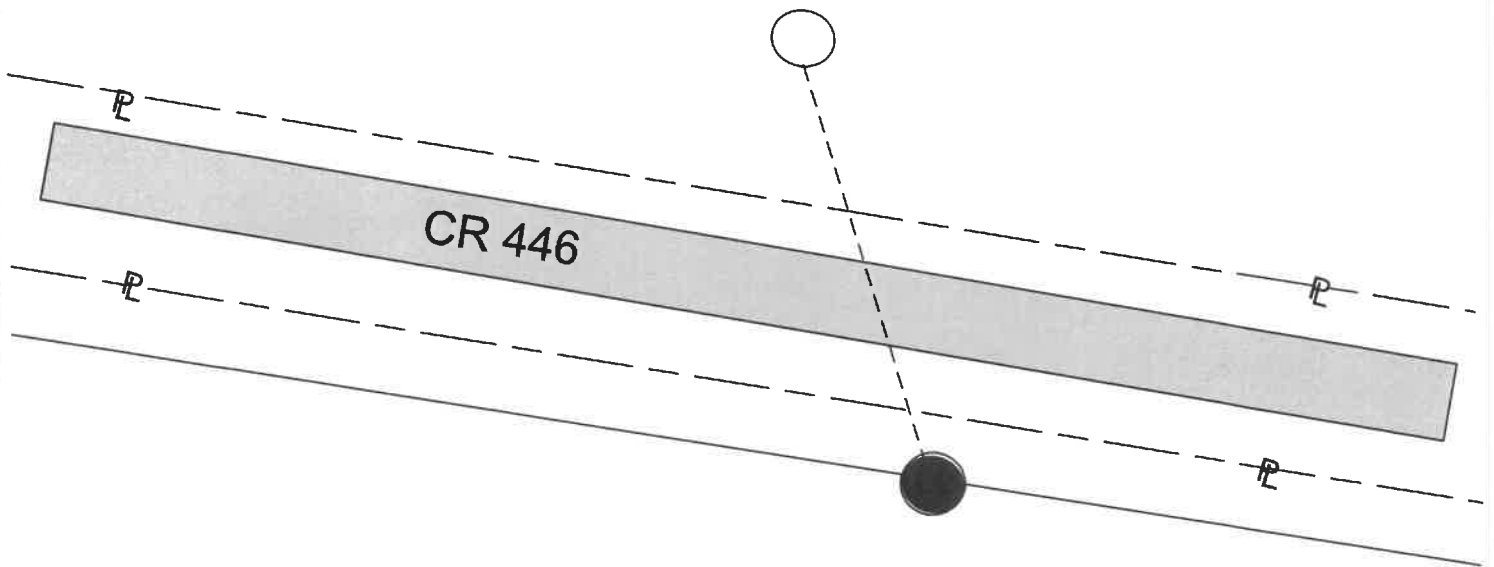


Exhibit A

Project Location:
1.6 miles West of
CR 446 and CR 447
Intersection,
On CR 446.

Project Description:
Aerial crossing only
over CR 446. BEC to
maintain 22' minimum
ground clearance at all
times. All poles and
anchors to be installed
in private property only





BK0109PG0396



N.T.S.

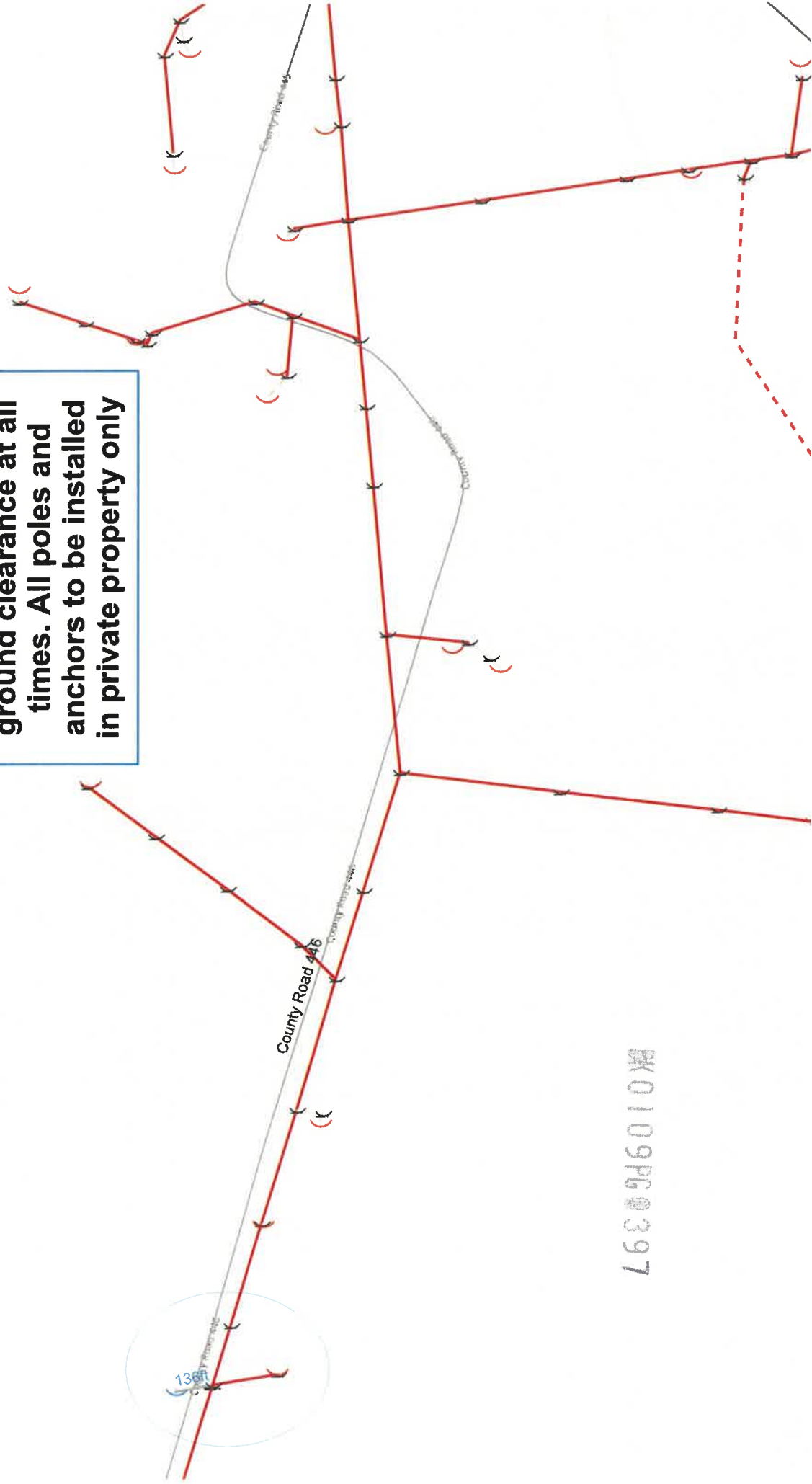
LPL Solar
Aerial Road Crossing Permit

Drawn by: D.A 6/13/2024
Approved by R.L

-  Existing Bartlett pole
-  Proposed Bartlett pole to be installed
-  Existing overhead primary line
-  Proposed over head primary line

Project Location:
1.6 miles West of
CR 446 and CR 447
Intersection,
On CR 446.

Project Description:
Aerial crossing only
over CR 446. BEC to
maintain 22' minimum
ground clearance at all
times. All poles and
anchors to be installed
in private property only



BK 0109PG 397

Exhibit B

**TO: Milam County Auditor/HR
Milam County Commissioner's Court**

June 12, 2024

For over 8 years, it has been my honor to serve the citizens of Milam County as the Tax Assessor-Collector. My staff and I provided quality and excellent service to Milam County in both the Tax field and TxDMV duties. I am proud of all my employees for always giving their all, I know that the success of the Tax Office is due to these dedicated individuals.

Please accept this letter as a formal notice of my retirement from my position as Milam County Tax Assessor-Collector, effective 11:59 p.m., June 30, 2024.

Regards,

A handwritten signature in black ink that reads "Sherry Mueck". The signature is written in a cursive style with a large, looped initial "S".

**Honorable Sherry Mueck, PCAC
Milam County TAC
806 N Crockett
Cameron, TX 76520**

EX 0109PG 398

Application #: _____



DEVELOPMENT PERMIT APPLICATION

MILAM COUNTY, TEXAS

BK0109PG0399

Permitting Official: Rachel Langham
102 S Fannin
Cameron, Texas 76520
(254) 627-1760

Section 1: GENERAL PROVISIONS (APPLICANT to read and sign)

Since areas of special flood hazard have not been identified, water surface elevations have not been provided, nor has sufficient data identifying the floodway or coastal high hazard area been provided by the Federal Emergency Management Agency (FEMA), the county shall obtain, review, and reasonably utilize data available from other federal, state, local or other sources.

The flood hazard boundary maps and other flood data used by the County Floodplain Administrator in evaluating flood hazards to proposed developments are considered reasonable for regulatory purposes and are based on scientific and engineering considerations. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes. Issuance of a development permit or an exemption certificate does not imply that developments outside the identified areas of Special Flood Hazard will be free from flooding and flood damage. Issuance of a development permit or exemption certificate shall not create liability on the part of Milam County, the Floodplain Administrator, or any officer or employee of Milam County in the event of flooding or flood damage does occur.

1. No work of any kind may start until a Development Permit (PERMIT) is issued.
2. The PERMIT may be revoked if any false statements are made herein.
3. If revoked, the work must cease until PERMIT is re-issued.
4. APPLICANT is hereby informed that other PERMITS may be required to fulfill local, state, and federal regulatory requirements.
5. APPLICANT hereby gives consent to the Local Administrator or his/her representative to make reasonable inspections required to verify compliance.

THE APPLICANT CERTIFIES THAT ALL STATEMENTS HEREIN AND IN THE ATTACHED DOCUMENTS TO THIS APPLICATION ARE, TO THE BEST OF MY KNOWLEDGE, TRUE AND ACCURATE.

APPLICANT'S SIGNATURE: _____ **DATE:** _____

Application #: _____

Section 2: PROPOSED DEVELOPMENT (To be completed by the APPLICANT)

NOTE: PLEASE PRINT LEGIBLY TO ENSURE YOUR APPLICATION CAN BE PROCESSED.

Applicant Name: _____ Phone Number: _____

Applicant Address: _____

Builder Name: _____ Phone Number: _____

Builder Address: _____

Engineer Name: _____ Phone Number: _____

Engineer Address: _____

PROJECT LOCATION

To avoid delay in processing the application, please provide below enough information to clearly identify the project location. Provide the street address, Milam County Appraisal District ID Number, Lot Number, Legal Description (attach), and the distance and direction to the nearest intersecting roadway for properties in unincorporated areas. (NOTE: A sketch attached to this application showing the project location would be helpful)

BK0109PG0400

DESCRIPTION OF WORK (Check all applicable boxes):

A. Structural Development

ACTIVITY

STRUCTURE TYPE

New Structure

Resident (1-4 families)

Addition

Residence (more than 4 families)

Alteration

Non-Residence (Flood Proofing? Yes, No)

Replacement

Combined Use (Residential & Commercial)

Relocation

Manufactured (Mobile) Home

- In Mobile Home Park Yes, no

RV Park

- Units: 1-25 26-50 51-75 76-100 More than 101

ESTIMATED COST OF PROJECT \$ _____

B. Other Development Activities

Clearing Fill Mining Drilling Grading

Burial (Pipeline, Cable, etc.)

Excavation (Except for structural development checked above)

Watercourse Alteration (including dredging and channel modification)

Drainage Improvements (including culvert work)

Subdivision (new or expansion)

Individual water or sewer system

Other (please specify) _____

BK0109PG0401

Section 3: Floodplain Determination (To be completed by the ADMINISTRATOR)

The Proposed Development Property:

is NOT located in a Special Flood Hazard Area (SFHA).

Application #: _____

is partially located in the SFHA, but building/development is NOT.

is located in a SFHA.

“100-Year” Flood Elevation at the site is _____ FT. NGVD (MSL) – Unavailable

is located in the Floodway.

See Section 4 for additional instructions.

Signed: _____ Date: _____

BK0109PG0402

Section 4: Additional Information Required (To be completed by the ADMINISTRATOR)

The APPLICANT must submit the documents checked below before the application can be processed:

A site plan showing the location of all existing structures, water boundaries, adjacent roads, lot dimensions, and proposed development.

Development plans, drawn to scale, and specifications, including where applicable: details for anchoring structures, proposed elevation of lowest floor (including basement), types of water-resistant materials used below the first floor, details of flood-proofing of utilities located below the first floor, and details of enclosure below the first floor.

Also, _____

Subdivisions or other development plans (if the subdivision or other development exceeds 50 lots or five (5) acres, whichever is the lesser, the APPLICANT must provide the “100-year” flood elevations if they are not otherwise available).

Plans showing the extent of watercourse relocation and/or landform alterations.

Change in water elevation (in feet): _____ ft NGVD (MSL)

Top of new fill elevation (in feet): _____ ft NGVD (MSL)

Flood proofing protection level (non-residential): _____ ft NGVD (MSL)
- for flood proofed structures, APPLICANT must attach certification from a registered engineer or registered architect.

Certification from a registered engineer that the proposed activity in a regulatory floodway will not result in any increase in height of the “100-Year” flood plain. A copy of all data and hydraulic/hydrologic calculations supporting this finding must also be submitted.

Other: _____

Section 5: Permit Determination (To be completed by the ADMINISTRATOR)

I have determined that the proposed activity

A. is B. is not

in conformance with provisions of Milam County Order # _____. The permit is issued subject to the conditions attached to and made part of this permit.

Signed: _____ Date: _____

IF BOX A IS CHECKED, the Administrator may issue a Developmental Permit upon payment of designated fee(s).

Other than the Subdivision Development Permit, the application fee is \$50.00

SUBDIVISION APPLICATION AND PLAT FEES:

- Residential Application: \$50.00
- Commercial Application: \$100.00
- Preliminary Plat, outside the flood plain: \$300.00, plus \$10.00 per lot
- Preliminary Plat, within the flood plain: \$500.00, plus \$10.00 per lot
- **RV Park** \$500.00, plus \$5.00 per RV slot
- Final Plat: \$150.00, plus \$5.00 per lot
- Penalties for not securing a Permit:
 - o Outside the Flood Plain: \$1000.00
 - o Within the flood plain: \$5000.00

BK0109PG0403

IF BOX B IS CHECKED, the Local Administrator will provide a written summary of deficiencies. APPLICANT may revise and resubmit an application to the Local Administrator or may request a hearing from the Board of Appeals.

APPEALS:

Appealed to Board? Yes No

Hearing Date: _____

Appeal Board decision approved? Yes No

Application #: _____

Board of Appeals Notes/Conditions: _____

Section 6: As-Built Elevations (To be submitted by the APPLICANT before certification of compliance is issued)

The following information **MUST** be provided for structures that are part of this application. This section **MUST** be completed by a registered professional engineer or a licensed land surveyor. Complete item 1 and 2 below. (or attach a certification to this application)

1. Actual (as-built) elevation of the top of the lowest floor, including basement (in Coastal High Hazard areas, bottom of the lowest horizontal structural member of the lowest floor, excluding piling(s) and columns) is: _____ ft NGVD (MSL).
2. Actual (as-built) elevation of flood proofing protection is _____ ft NGVD (MSL)..

Certifier's Name

License No.

Expiration Date

Company Name

Telephone No.

Fax No.

Signature

Date

Seal

AKO109PG0404

Application #: _____

Section 7: Compliance Action (To be completed by the ADMINISTRATOR)

The Local Administrator will complete this section as applicable based on inspection of the project to ensure compliance with the County's Order for Flood Damage Prevention.

DATE: _____ By _____ Deficiencies? []Yes, []No

DATE: _____ By _____ Deficiencies? []Yes, []No

DATE: _____ By _____ Deficiencies? []Yes, []No

Section 8: Certificate of Compliance (To be completed by the ADMINISTRATOR)

Certificate of Compliance Issued: DATE: _____

BY: _____

Printed Name: _____

Position: _____

BK 0109 PG 4.05

SCHEDULE 1 – APPENDIX I

**MILAM COUNTY SUBDIVISION REGULATIONS
APPLICATION FEES**

The following are a list of development fees for Milam County, Texas. These fees are subject to change.

- Residential Applications: \$50.00
- Commercial Applications: \$100.00
- Preliminary Plat, OUTSIDE of the flood plain: \$300.00, Plus \$10.00 per lot
- Preliminary Plat, WITHIN the flood plain \$500.00, Plus \$10.00 per lot
- **RV Park \$500.00, \$5.00 per RV slot**
- Final Plat: \$150.00, Plus \$5.00 per lot
- Variance Request: \$35.00
- Penalties:
 - o Outside the flood plain: \$1000.00
 - o Within the flood plain: \$5000.00

BK0109PG0106

This fee schedule has been reviewed and approved by the Commissioners' Court of Milam County, Texas on this the _____ day of _____, 20____. This fee schedule supersedes any and all previous fee schedules in regard to the Subdivision Regulations of Milam County, Texas.

Milam County Judge

Attest: _____
Milam County Clerk

Additional fees shall be required by the Milam County Clerk's Office for the filing of plats in the Official Public Records of Milam County upon final approval by the Milam County Commissioners' Court.

Costs incurred for any outside legal opinion(s) shall be reimbursed to Milam County by the developer.



Post Oak Savannah Groundwater Conservation District

310 East Avenue C
P. O. Box 92
Milano, Texas 76556

Phone: 512-455-9900
Fax: 512-455-9909
Email: gwestbrook@posgcd.org
Website: www.posgcd.org

Gary Westbrook, General Manager

June 17, 2024

The Honorable Bill Whitmire
Milam County Judge
102 S. Fannin, Suite 1
Cameron, TX 76520

Sent via email to bwhitmire@milamcounty.net

Dear Judge Whitmire,

Please accept this letter as confirmation of the recent phone call we shared that Mr. Ward Roddam has submitted his resignation from our Board effective July 1, 2024. Mr. Roddam has served the citizens of Milam County admirably during his term on our Board. Mr. Roddam was last appointed by the Commissioner's Court of Milam County to represent Municipal water user interests in Milam County. His current term is scheduled to run through December 31, 2025.

The court may appoint a person to fill out the remainder of a vacated term on our Board. Please advise me upon completion of the Court's appointment to this position. Please do not hesitate to contact me for any further information, or for any assistance our offices can provide.

Sincerely,

Gary Westbrook
General Manager
Post Oak Savannah GCD
Cc: District files

EX0109P69407



Post Oak Savannah Groundwater Conservation District

310 East Avenue C
P. O. Box 92
Milano, Texas 76556

Phone: 512-455-9900
Fax: 512-455-9909
Email: gwestbrook@posgcd.org
Website: www.posgcd.org

Gary Westbrook, General Manager

June 17, 2024

The Honorable Bill Whitmire
Milam County Judge
102 S. Fannin, Suite 1
Cameron, TX 76520

Sent via email to bwhitmire@milamcounty.net

Dear Judge Whitmire,

Please accept this letter as confirmation of the recent phone call we shared that Mr. Ward Roddam has submitted his resignation from our Board effective July 1, 2024. Mr. Roddam has served the citizens of Milam County admirably during his term on our Board. Mr. Roddam was last appointed by the Commissioner's Court of Milam County to represent Municipal water user interests in Milam County. His current term is scheduled to run through December 31, 2025.

The court may appoint a person to fill out the remainder of a vacated term on our Board. Please advise me upon completion of the Court's appointment to this position. Please do not hesitate to contact me for any further information, or for any assistance our offices can provide.

Sincerely,

Gary Westbrook
General Manager
Post Oak Savannah GCD
Cc: District files

BK0109PG0408

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting JUNE 24, 2024

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 24TH day of JUNE 2024 at 10:00a.m. in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

HOLLY DOHNALIK, DEPUTY COUNTY CLERK DANICA LARA, AUDITOR
BRIAN PRICE, ASST. COUNTY ATTORNEY LINDA ACOSTA, TREASURER

ABSENT TO WIT:

HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
ART NEAL, COMMISSIONER PRECINCT NO. 3
JODI MORGAN, COUNTY CLERK

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
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

Motion made by Commissioner Payne to accept the consent agenda, seconded by Commissioner Denman and motion carried unanimously.

BK0109PG2109

6. Judge's Comments.

201009060410

Budget Hearings July 9th or 10th

7. Discuss and take action to require an electronic version of a Subdivision Plat be submitted with each applicable Subdivision Application.

No action taken

8. Update status on the use of the Blake Building for housing the offices of JP I, JP 2, DPS and present the DPS Agreement.

9. Discuss and take action to appoint a second alternate to the CTCOG Board of Directors.

Motion made by Judge Whitmire to appoint Nathan Fuch as the second alternate for the CTCOG Board through the end of the year, seconded by Commissioner Denman and motion carried unanimously.

10. Discuss and take action on a variance application from Mackie Drake and Carol Boehme on FM 1712.

Motion made by Commissioner Denman to accept the variance application for Drake and Carol Boehme on FM1712, seconded by Commissioner Payne and motion carried unanimously.

11. Discuss and take action on Permission for Entry and Waiver of Claims from Jeff Turner in Precinct 4.

Motion made by Commissioner Payne to approve the Permission for Entry and Waiver of Claims from Jeff Turner, seconded by Commissioner Denman and motion carried unanimously.

12. Discuss and take action on a utility installation from North Milam WSC for a waterline at FM 485 and CR 132.

Motion made by Judge Whitmire to table until the 8th, seconded by Commissioner Denman and motion carried unanimously.

13. Discuss and take action on a utility installation request from Bartlett Electric 1.6 miles west of CR 446 and CR 447 intersection, for an aerial crossing. (Exhibit "A").

Motion made by Commissioner Payne to approve the utility request from Bartlett Electric on CR 447, seconded by Commissioner Denman and motion carried unanimously.

14. Discuss and take action on a utility installation request from Southwest Milam Water Supply at the intersection of CR 304 and CR 304A for a new service road bore.

Motion made by Commissioner Payne to approve the utility installation request from Southwest Milam at the intersection of 304 and 304A, seconded by Judge Whitmire and motion carried unanimously.

15. Discuss and take action on a utility installation request from Minerva WSD for a new meter install on CR 235.

Motion made by Commissioner Denman to accept the Minerva WSD line on 235, seconded by Commissioner Payne and motion carried unanimously.

16. Discuss and take action to accept a notice of retirement letter from Tax Assessor-Collector Sherry Mueck. (Exhibit "B").

Motion made by Commissioner Payne to accept Sherry Mueck's resignation, seconded by Commissioner Denman and motion carried unanimously.

PK0109P60411

17. Discuss and take action to appoint Melissa Fritz as the Milam County Tax Assessor-Collector.

Motion made by Judge Whitmire to correct item 17, to Discuss and take action to appoint Melissa Fritz as the Milam County Tax Assessor Collector as of July 1, 2024, seconded by Commissioner Payne and motion carried unanimously.

Motion made by Judge Whitmire to appoint Melissa Fritz as Milam County Tax Assessor Collector as of July 1, 2024, seconded by Commissioner Payne and motion carried unanimously.

18. Discuss and take action to approve an Agreement between eBONDS, Govolutions and Allpaid with the Milam County Sheriff's Office to process bonds and bond payments electronically.

Motion made by Commissioner Payne to approve the grant between eBonds, Govolutions, Allpaid and Milam County Sheriff's office, seconded by Commissioner Denman and motion carried unanimously.

19. Presentation by Oscar Lopez for the Children's Advocate Center of Central Texas.

20. Discuss and possibly take action to review the Tax Abatement for EDP Solar.

Motion made by Commissioner Denman to table until July 8 on EDP Solar, seconded by Commissioner Payne and motion carried unanimously.

21. Discuss and take action to amend the Development Permit to include RV Park fees. (Exhibit "C").

Motion made by Judge Whitmire to amend the development permit to include RV Park Fees, seconded by Commissioner Payne and motion carried unanimously.

22. Discuss and take action to accept the resignation of Ward Roddam from Post Oak Savannah Board of Directors. (Exhibit "D").

Motion made by Judge Whitmire to accept the letter of recommendation from Ward Roddam from Post Oak Savannah Board of Directors, seconded by Commissioner Denman and motion carried unanimously.

23. Discuss and take action on the process to appoint one Board Member to replace Ward Roddam on the Post Oak Savannah Board of Directors.

Motion made by Judge Whitmire to put out applications today and we have a meeting on and select a new board member for the Post Oak Savannah Board of Directors on our July 8th meeting, seconded by Commissioner Denman and motion carried unanimously.

24. Milam County Health Department Updates presented by Jennifer Ranspot.

25. Milam County WIC Program Updates presented by Jennifer Ranspot.

26. Discuss and take action on possible amendments to the Adelite Storage Tax Abatement:
- Section 2.4(f) - Continued Operations following Abatement, change to 10 years.
 - Section 3.16- Spacing, confirmation if APN1081 1 (parcel adjacent to project) was considered a Residential Structure in November 2022, at the time of execution.

Motion made by Judge Whitmire to table until July 8th

Motion died – no second

Motion made by Commissioner Payne do not amend section 3.16 of the Tax Abatement Adelite Storage, Seconded by Commissioner Denman, and motion carried unanimously

Motion made by Commissioner Payne to amend section 2.4(f) of the Adelite Storage tax abatement, change from 20 years to 10 for continued operations, Seconded by Commissioner Denman, and motion carried unanimously.

27. Bills

Motion made by Commissioner Payne to pay all bills, seconded by Commissioner Denman and motion carried unanimously.

\$390,391.46

28. Adjourn

Motion made by Commissioner Payne to adjourn at 11:08a.m., seconded by Commissioner Denman and motion carried unanimously.

EX0109PG0413

K010968414

The above and foregoing Minutes for Monday, June 24, 2024, having been examined and approved in Open Court this 8th day of July, 2024.

[Signature]

County Judge Whitmire

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for June 24, 2024.

[Signature]

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

July 8, 2024

Absent

Commissioner PCT #1- Henry Hubnik

[Signature]

Commissioner PCT #2- James Denman

[Signature]

Commissioner PCT #3- Art Neal

[Signature]

Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located
in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>.