

**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, SEPTEMBER 9, 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 September 9, 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.
7. Discuss and take action on the following:
  - a. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the BT Jungmann, LLC solar project (Pinegate Renewables).

BK0110PG9110

- b. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the Gransolar Texas One, LLC solar project (Pinegate Renewables).
8. Health Department Update:
    - a. Consider, discuss and take action on the updated Interlocal Agreement with Post Oak Savannah.
  9. Discuss and take possible action to award construction contract for Milam County GLO grant 20-065-111-C308 in regard to the Bell Street improvements.
  10. Discuss and take action on a proposal by Revize Website Design to takeover website hosting duties for Milam County.
  11. Approve Records Management Plan and Archive Plan for the County Clerk's Office.
  12. Discuss and take action on an Interlocal Agreement between Milam County and Lee County.
  13. Discuss and take action on the final plat for the 142 Farms Subdivision in Precinct 2.
  14. Discuss and take action on setting dates for 2 Commissioners Court meetings in order to conduct interviews for appointments to three open positions on the Board of Directors for Milam County ESD1.
  15. Discuss and take action to approve the proposed Milam County Budget for 2025. This budget will raise more revenue from property taxes than last year's budget by an amount of \$637,199.08 which is a 3.7535402% increase from last year's budget.
  16. Discuss and take action to set the 2024 M & O tax rate at \$0.489133 per \$100.00
  17. Discuss and take action to set the 2024 I & S tax rate at \$0.052867 per \$100.00
  18. Discuss and take action to set the 2024 total tax rate at \$0.542000 per \$100.00. Motion to be set as per the Texas State Tax Code Section 26.05(b).
  19. Discuss and take action to take bids for the cleanup of property at the southwest corner of the intersection of FM 1712 and Highway 77.
  20. Presentation of the 2025 budget for ESD-1.
  21. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
  22. Adjourn

Dated this 5th day of September 2024

EX-101-0168-11

Bill Whitmire  
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 *5th day of September 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

Filed 5th day of Sept  
in 2024, A.B. 4:45 P.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.)*

PK0110P69112

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting **September 09, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **9<sup>TH</sup>** day of **SEPTEMBER** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1<sup>st</sup> Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE  
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1  
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2  
ART NEAL, COMMISSIONER PRECINCT NO. 3  
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

EKO110P6A113

JODI MORGAN, COUNTY CLERK  
BRIAN PRICE, ASST. COUNTY ATTORNEY

DANICA LARA, AUDITOR  
LINDA ACOSTA, TREASURER

ABSENT TO WIT:

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).

COLLIER PERRY- Judge's Article in the paper- 10:01AM-10:02AM

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 (Exhibit A)
  - c. Monthly Treasurer's Report

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

6. Judge's Comments.

Radio Tower- has a proposition to take the current radio tower on McLerran Hill, remove it and put up a 320 foot antenna that would add a radius to include the entirety of the county.

Post Oak Savannah meeting tomorrow night on all the rule changes.

New courtroom camera system, one issue is we need a court reporter, need a camera system to adequately record everything.

4H Banquet was last night

7. Discuss and take action on the following:

- a. An amendment to the Tax Abatement Agreement between Milam County, Texas and the BT Jungmann, LLC solar project (Pinegate Renewables).
- b. An amendment to the Tax Abatement Agreement between Milam County, Texas and the Gransolar Texas One, LLC Solar project (Pinegate Renewables).

Push to 9/23/2024

8. Health Department Update:

- a. Consider, discuss and take action on the updated Interlocal Agreement with Post Oak Savannah.

Push to 9/23/2024

9. Discuss and take possible action to award construction contract for Milam County GLO grant 20-065-111-C308 in regard to the Bell Street Improvements.

Motion made by Judge Whitmire to recommend to go with option 2 which is to use the remainder of the money to enhance the project, enhance the scope of the work and then deobligate the remainder after that, seconded by Commissioner Payne and motion carried unanimously.

*Option 1-Pay for the work on bell street deobligate the rest of the money (about \$100,00.00 back)*

*Option 2-Do the work on bell street and upgrade some of the materials and then deobligate the remainder of the money (return \$60,000 or \$70,000 back)*

10. Discuss and take action on a proposal by Revize Website Design to takeover website hosting duties for Milam County.

Motion made by Judge Whitmire to accept the proposal by Revize website design to takeover website hosting duties for Milam County, seconded by Commissioner Hubnik and motion carried unanimously.

11. Approve Records Management Plan and Archive Plan for the County Clerk's Office.

Motion made by Judge Whitmire to approve the records management plan and archive plan for the County Clerk's office, Seconded by Commissioner Neal and motion carried unanimously.

12. Discuss and take action on an Interlocal Agreement between Milam County and Lee County.

Motion made by Judge Whitmire to accept the interlocal agreement between Milam County and Lee County, Seconded by Commissioner Denman and motion carried unanimously.

13. Discuss and take action on the final plat for the 142 Farms Subdivision in Precinct 2.

Motion made by Commissioner Denman to accept the final plat for 142 Farms Subdivision, Seconded by Judge Whitmire and motion carried unanimously

14. Discuss and take action on setting dates for 2 Commissioner Court meetings in order to conduct interviews for appointments to three open positions on the Board of Directors for Milam County ESD1.

Push to 9/23

BK0110PG0115

15. Discuss and take action to approve the proposed Milam County Budget for 2025. This budget will raise more revenue from property taxes than last year's budget by an amount of \$637,199.08 which is a 3.7535402% increase from last year's budget.

Motion made by Commissioner Hubnik to approve the budget for 2025, Seconded by Commissioner Denman and motion carried 3 to 2.

Judge Whitmire-For  
Commissioner Hubnik – For  
Commissioner Denman-For  
Commissioner Neal-Against  
Commissioner Payne-Against

16. Discuss and take action to set the 2024 M&O tax rate at \$0.489133 per \$100.00

Motion made by Commissioner Hubnik to approve the 2024 M&O tax rate at \$0.489133 per \$100.00, Seconded by Commissioner Denman and motion carried unanimously

17. Discuss and take action to set the 2024 I & S tax rate at \$0.052867 per \$100.00

Motion made by Judge Whitmire to set the I&S tax rate to \$0.052867 per \$100.00 evaluation, Seconded by Commissioner Denman and motion carried unanimously

18. Discuss and take action to set the 2024 total tax rate at \$0.542000 per \$100.00. Motion to be set as per the Texas State Tax Code Section 26.05(b).

Motion made by Judge Whitmire to set the 2024 total tax rate at \$0.542000 per \$100.00 Motion to be set as per the Texas State Tax Code Section 26.05(b), Seconded by Commissioner Hubnik and motion carried unanimously

19. Discuss and take action to take bids for the cleanup of property at the southwest corner of the intersection of FM 1712 and Highway 77.

Motion made by Commissioner Denman to go out for bids for cleanup on the properties on FM 1712, Seconded by Commissioner Neal and motion carried unanimously.

20. Presentation of the 2025 budget for ESD-1.

K0110P69116

21. Bills

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

\$552,003.30

22. Adjourn

Motion made by Commissioner Neal to adjourn at 11:01a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, September 09, 2024, having been examined and approved in Open Court this 23<sup>rd</sup> day of Sept 2024.



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 September 09, 2024.




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

STATEMENT OF APPROVAL

  
Commissioner PCT #1- Henry Hubnik

  
Commissioner PCT #2- James Denman

  
Commissioner PCT #3- Art Neal

  
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>.