## **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

WEDNESDAY, SEPTEMBER 25, 2024, AT 10:00 AM

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

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. Discuss and take action on a variance from Marian Bergmann on CR 133B.
- 3. Conduct a workshop in regard to a new emergency tower on McLaren Hill.
- 4. Adjourn

Dated this 17th day of September, 2024

Wentamin

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 at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

deph (\*

JODI MORGAN
County Clerk

Filed day of in A JODI MORGAN County County Milan County, Jekas By Departy

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.)

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 25<sup>th</sup> day of **September** 2024 at **10:00a.m**. at the Milam County Courthouse, 1<sup>st</sup> Floor Courtroom at 102 S. Fannin Cameron, TX 76520.

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

一家0110760492

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. Discuss and take action on a Variance from Marian Bergmann on CR 133B.

Motion made by Commissioner Denman to approve this variance, seconded by Commissioner Hubnik and motion carried unanimously

- 3. Conduct a workshop in regard to a new emergency tower on McLaren Hill.
- 4. Adjourn

Motion made by Commissioner Neal to adjourn at 10:39a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Wednesday, September 25, 2024 having been examined and approved in Open Court this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2024.

**County Judge Whitmire** 

Utuwii

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 25, 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

Comprissioner 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