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

MONDAY, OCTOBER 7, 2024, AT 10:00 AM

The Court will convene in person at the Milam County Annex Conference Room.

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. Conduct a workshop in regard to Emergency Communications upgrade for Milam County.
- 3. Adjourn

Dated this 3rd day of October, 2024

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 scheduled date and time of said court.

County Clerk of Milam County, Texas

Jod Morgan,

Milam County Clerk

Filed day of M.

JODI MORGAN

County Clark Milam County Texas

By

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.)



A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 7th day of **October** 2024 at **10:00a.m**. at the Milam County Annex, 806 N. Crockett Ave Cameron, TX 76520.

The Following members were present

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

JODI MORGAN, COUNTY CLERK

Absent to Wit HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

- 1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order -10:00a.m.
- 2. Conduct a workshop in regard to Emergency Communications upgrade to Milam County.
- 3. Adjourn

Motion made by Commissioner Neal to adjourn at 11:07a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, Octob approved in Open Court this day of	2024 having been examined and 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 October 7, 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

Compossioner PCT #4- Wesley Payne

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