

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 SPECIAL MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, NOVEMBER 20, 2023, AT 9:00 A.M.

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. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Discuss and take action on going out for bids on Road and Bridge Materials.
5. Review and take action on the Canvass Report for the November 7, 2023, Election.
6. Review and accept the presented bid for the interest rates on the "Milam County, Texas Tax Notes, Series 2023".
7. Review, discuss and take action on the Road Use Agreement in regard to the Koral II Solar Project, originally considered on the October 24, 2022, Agenda (and approved according to the minutes of that meeting).
8. Review, discuss and take action on a donation to the Milam County Sheriff's Office.
9. Adjourn

NOV 20 10 07 PM 2023

Dated this 16th day of November 2023

Bill Whitmire

Bill Whitmire
Milam County Judge

EX0107PG0644

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 *16th day of November, 2023*. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan By Holly Dohnalik

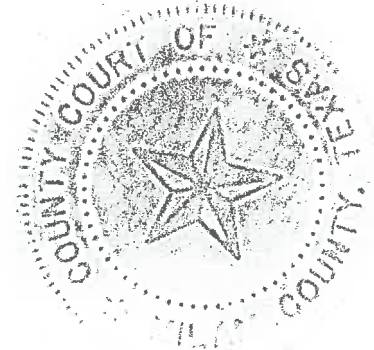
Jodi Morgan,
Milam County Clerk



HOLLY DOHNALIK
Deputy 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 16 day of NOV
in 2023, At 1:30 M.
JODI MORGAN
County Clerk, Milam County, Texas
By Holly Dohnalik
Deputy



STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting **November 20, 2023**

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the **20th** day of **November** 2023 at **9:00a.m.** in the Milam County Historic Courthouse, County Courtroom, 1st 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

Absent to Wit
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

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

DANICA LARA, AUDIOR

EX-107P60645

1. A quorum was established, and the Court convened. – 9:02a.m.
Quorum at this time is Judge Whitmire, Commissioner Hubnik and Commissioner Denman
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag
4. Discuss and take action on going out for bids on Road and Bridge Materials.

Motion made by Commissioner Denman to go out for bids, seconded by Commissioner Hubnik, and motion carried unanimously.

5. Review and take action on the Canvass Report for the November 7, 2023, Election.

Motion made by Judge Whitmire to accept the canvass report for the November 7 Election, seconded by Commissioner Denman, and motion carried unanimously.

6. Review and accept the presented bid for the interest rates on the “Milam County, Texas Tax Notes, Series 2023”.

Motion made by Commissioner Denman to accept the tax rate at 4.72%, seconded by Commissioner Hubnik, and motion carried unanimously.

7. Review, discuss and take action on the Road Use Agreement in regard to the Koral II Solar Project, originally considered on the October 24, 2022 Agenda (and approved according to the minutes of that meeting).

Motion made by Judge Whitmire to edit the line item to Koral Solar II, seconded by Commissioner Hubnik, and motion carried unanimously.

Commissioner Neal entered the courtroom at 9:07a.m.

Motion made by Commissioner Hubnik to approve it, seconded by Commissioner Denman, and motion carried unanimously.

8. Review, discuss and take action on a donation to the Milam County Sheriff’s Office.

Motion made by Commissioner Denman to accept the donation, seconded by Commissioner Hubnik, and motion carried unanimously.

Anonymous Donation of \$100,000.00 to start their payroll at the 2024 rate.

9. Adjourn

Motion made by Commissioner Neal to adjourn at 9:09a.m., Seconded by Commissioner Denman and motion carried unanimously.

W0107P68446

The above and foregoing Minutes for Monday, November 20, 2023 having been examined and approved in Open Court this 27th day of November 2023.

Bill Whitmire

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 November 20, 2023.

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

2010769447

STATEMENT OF APPROVAL

November 27, 2023

Henry Hubnik
Commissioner PCT #1- Henry Hubnik

James Denman
Commissioner PCT #2- James Denman

Art Neal
Commissioner PCT #3- Art Neal

Wesley Payne
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>