

**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**

**TUESDAY, NOVEMBER 12, 2024, AT 2:00 P.M.  
WEDNESDAY, NOVEMBER 13, 2024, AT 2:00 P.M.**

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

1. Commissioners Court will discuss the following item:
  - a. Candidate Interviews for the two (2) ESD Board of Directors positions.
2. Adjourn

Dated this 6<sup>th</sup> day of November, 2024

**Bill Whitmire  
Milam County Judge**

EX 0110P00765

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

  
\_\_\_\_\_  
Jodi Morgan,  
Milam County Clerk



**JODI MORGAN**  
County Clerk

Filed 10th day of Nov  
in 2024, At 2:50 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.)*

BK0110PG0766

STATE OF TEXAS           §  
COUNTY OF MILAM       §

IN COMMISSIONERS COURT  
SPECIAL MEETING NOVEMBER 12<sup>TH</sup> & 13<sup>TH</sup>

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 12<sup>th</sup> and 13<sup>th</sup> day of **November** 2024 at **2:00p.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

JODI MORGAN, COUNTY CLERK

Tuesday, November 12, 2024- All present -2:02pm

1. Commissioners Court will discuss the following item:
  - a. Candidate Interviews for the two (2) ESD Board of Directors positions.

Kimberly Knapek

2. Adjourn

Motion made by Commissioner Neal to adjourn at 2:30p.m., seconded by Commissioner Payne and motion carried unanimously.

BK0110P60767

Wednesday, November 13, 2024- 2:00pm  
Absent: Judge Whitmire & Commissioner Hubnik

BK0110PG0768

1. Commissioners Court will discuss the following item:
  - a. Candidate Interviews for the two (2) ESD Board of Directors positions.

Mike Wanoreck

2. Adjourn

Motion made by Commissioner Payne to adjourn at 2:16p.m., seconded by Commissioner Denman and motion carried unanimously.

The above and foregoing Minutes for November 12<sup>th</sup> & 13<sup>th</sup>, 2024 having been examined and approved in Open Court this 25<sup>th</sup> day of November 2024.

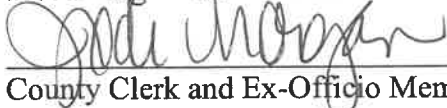


County Judge Whitmire

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 November 12<sup>th</sup> & 13<sup>th</sup>, 2024.



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

**STATEMENT OF APPROVAL**

November 25, 2024

  
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](http://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>