

**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 19, 2024, AT 10:00 AM**

**AMENDED SPECIAL MEETING NOTICE**

EX 0110980881

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. Canvass the November 5<sup>th</sup>, 2024 General Election results.
3. Discuss and take action to move the agenda item addressing the hiring of a Milam County Fire Marshal from the December 23, 2024 agenda as tabled, to the November 25, 2024 agenda.
4. Discuss and take action on the appointment of board members to fill the two terms on the Milam County ESD No. 1 Board of Directors which expire on December 31, 2024; said terms to run from January 1, 2025 to December 31, 2027.
5. Adjourn

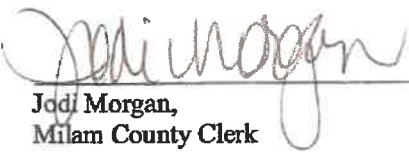
Dated this 14th day of November, 2024

  
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



**JODI MORGAN**  
County Clerk

Jodi Morgan,  
Milam County Clerk

Filed 14th day of NOV  
in 2014, At 3:00 P.M.  
By Jodi Morgan  
JODI MORGAN  
County Clerk, Milam County, Texas  
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.)*

BK0110P60882

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Special Meeting November 19, 2024

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 19<sup>th</sup> day of **November** 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

JODI MORGAN, COUNTY CLERK

BK0110P0883

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:01a.m.
2. Canvass the November 5, 2024 General Election Results

Motion made by Commissioner Payne to accept the canvass for the November 5, 2024 Election as presented by the County Clerk's Office, seconded by Commissioner Neal and motion carried unanimously

3. Discuss and take action to move the agenda item addressing the hiring of a Milam County Fire Marshal from the December 23, 2024 agenda as tabled, to the November 25, 2024 agenda

Motion made by Commissioner Denman to move the hiring of a Milam County Fire Marshal from December 23, 2024 to November 25, 2024 agenda, seconded by Commissioner Hubnik and motion carried unanimously

4. Discuss and take action on the appointment of board members to fill the two terms on the Milam County ESD No. 1 Board of Directors which expire on December 31, 2024; said terms to run from January 1, 2025 to December 31, 2027.

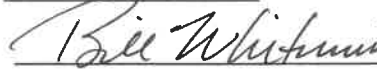
Motion made by Judge Whitmire to table the selection and to hold interviews for candidates that have applied on 11/25/2024 Commissioners Court, seconded by Commissioner Payne and motion carried unanimously.

BK0110PG0884

5. Adjourn

Motion made by Commissioner Neal to adjourn at 10:13a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Tuesday, November 19, 2024 having been examined and approved in Open Court this 25<sup>th</sup> day of December 2024.

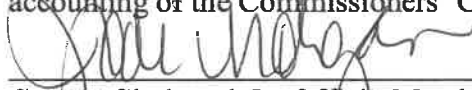


County Judge Whitmire

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 19, 2024.



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

STATEMENT OF APPROVAL

November 25, 2024



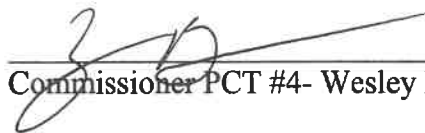
Commissioner PCT #1- Henry Hubnik



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>