

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, DECEMBER 16, 2024

BK011190122

The Court will convene in person at the Milam County Courthouse at 10:00 a.m.

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 utility installation request by Marlow Water Supply to place a water line within the right of way of CR 229.
3. Discuss and take action to amend the Milam County 2025 Holidays.
4. Discuss and take action on accepting and/or setting bond amounts for elected and appointed officials.
5. Discuss and take action on extending late acceptance of the initial split property tax payment
6. Consider and take action on the Participation Agreement with the City of Rockdale on TIRZ #3.
7. Discuss and take action on the future use of the QRV.
8. Discuss and possibly take action on interest charges from a proposed loan taken by Milam County ESD No. 1.
9. Discuss extensions and amendments to existing tax abatement agreements concerning solar projects in the county.
10. Adjourn

Dated this 11th day of December, 2024

EX 011 P69123

Bill Whitmire
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
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 11th day of DEC
in 2024, At 11:11A 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.)

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting December 16, 2024

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 16th day of **December** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 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
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK
DANICA LARA, AUDITOR

202412161001

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 utility installation request by Marlow Water Supply to place water line within the right of way of CR 229.

Motion made by Commissioner Denman to approve from Marlow Water Supply, seconded by Commissioner Neal and motion carried unanimously.

3. Discuss and take action to amend the Milam County 2025 Holidays.

Motion made by Judge Whitmire to amend the Milam County 2025 Holidays, seconded by Commissioner Denman and motion carried unanimously

4. Discuss and take action on accepting and/or setting bond amounts for elected and appointed officials.

Motion made by Judge Whitmire to set the Fire Marshal's bond at \$30,000.00, seconded by Commissioner Neal and motion carried unanimously

5. Discuss and take action on extending late acceptance of the initial split property tax payment.

Motion made by Commissioner Hubnik to extend until Friday, Friday being the deadline, 20th of December for the Split Tax Payments at 5:00pm, seconded by Commissioner Denman and motion carried unanimously.

6. Consider and take action on the Participation Agreement with the City of Rockdale on TIRZ #3.

Motion made by Commissioner Neal to do not participate in agreement with the City of Rockdale on TIRZ #3, seconded by Commissioner Payne and motion carried unanimously.

7. Discuss and take action on the future use of the QRV.

Motion made by Judge Whitmire to transfer the QRV into the Counties control, seconded by Commissioner Denman and motion carried unanimously

8. Discuss and possibly take action on the interest charges from a proposed loan taken by Milam County ESD No. 1

No action taken-Push to 12/23

9. Discuss extensions and amendments to existing tax abatement agreements concerning solar projects in the county.

Motion made by Judge Whitmire to set a policy that upon extension on tax abatements that the first extension be for 75% of the pilot payment for a year's extension and there after each succeeding extension be a full pilot payment per year after that and that any solar projects that have an extension or not they would be grandfathered into this policy, seconded by Commissioner Denman and motion carried unanimously

10. Adjourn

Motion made by Commissioner Neal to adjourn at 11:00a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, December 16, 2024, having been examined and approved in Open Court this 13 day of January 2024. ~~25th~~

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 December 16, 2024.

Jodi Morgan

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

STATEMENT OF APPROVAL

Jan
~~December~~ 13, 2024

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>

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