

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 2, 2024, AT 10:00 AM

The Court will convene in person at the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas, 76520.

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. Discuss and take action on late acceptance of the initial split property tax payment after the November 30th due date.
3. Review, discuss and possibly take action on a Resolution addressing the Crypto mining Developments in Milam County.
4. Adjourn

Dated this 26th day of November, 2024

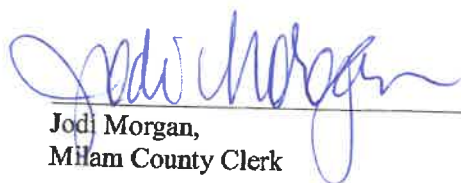
A handwritten signature in cursive script, appearing to read "Bill Whitmire", is written over a horizontal line.

**Bill Whitmire
Milam County Judge**

011160068

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,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 26 day of NOV
in 2024, At 5:02 P.M.
JODI MORGAN
County Clerk, 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.)

BK0111PG0069

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting December 2, 2024

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 2nd 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

BK 011160070

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 late acceptance of the initial split property tax payment after the November 30th due date.

Motion made by Commissioner Denman we extend to December 16 to 5pm .
seconded by Commissioner Payne and motion carried unanimously.

Motion rescinded by Commissioner Denman to extend

Motion made by Judge Whitmire that we accept late initial split payments up until
December 16 at 5:00. Seconded by Commissioner Payne and motion carried
unanimously.

3. Review, discuss and possibly take action on a Resolution addressing the Crypto mining Developments in Milam County.

Motion made by Commissioner Payne to accept the Resolution. seconded by
Commissioner Denman and motion carried unanimously

4. Adjourn

Motion made by Commissioner Neal to adjourn at 10:09a.m., seconded by
Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, December 2, 2024 having been examined and approved in Open Court this 9th day of December 2024.

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 2, 2024.

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

STATEMENT OF APPROVAL

December 9, 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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MILAM COUNTY COMMISSIONERS COURT

**Henry "Hub" Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
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**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

A RESOLUTION BY THE COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS, OPPOSING THE DEVELOPMENT OF CRYPTOCURRENCY MINING FACILITIES IN THE UNINCORPORATED AREAS OF MILAM COUNTY, TEXAS.

WHEREAS, Milam County has become aware of the potential development of cryptocurrency mining facilities in the unincorporated area of the county; and


WHEREAS, the Commissioners' Court is concerned about the potential negative impacts such as the high noise levels, conditions detrimental to the health of the residents and livestock, and the reduced property values that a cryptocurrency mining facility can have on neighboring properties and the unincorporated areas of Milam County in general; and


WHEREAS, the Commissioners' Court is concerned about the impacts that a cryptocurrency mining facility can have on critical resources such as the electric grid, the water supply, and the continued use and enjoyment of residential and agricultural properties throughout the unincorporated areas of Milam County; and

WHEREAS, the Commissioners' Court finds that cryptocurrency mining is not the type of development in the unincorporated areas of Milam County would promote the success and long-term growth of Milam County and should be developed in designated industrial locations; and

BE IT RESOLVED, the Commissioners' Court of Milam County requests that the Texas State Legislature pass the necessary legislation to give the State of Texas, in coordination with county leadership, the regulatory authority and oversight of Cryptocurrency Mining in regards to the site selection process and the general operations of cryptocurrency mining operations to include noise pollution, negative effects of neighboring property values, the unacceptably high demand on the Texas Energy Grid, and the unsatisfactorily high compensation package associated with the curtailment for electrical consumption by this industry.

APPROVED by the Commissioners' Court of Milam County, this 2nd day of December 2024, by a vote of 5 (yeas) to 0 (nays) to 0 (abstentions) of the Commissioners' Court of Milam County.


Bill Whitmire
Milam County Judge

ATTEST:

Jodi Morgan
Milam County Clerk