

Commissioners Court of Milam County,
Texas
Monday, August 25, 2025 10:00 AM Central

Milam County Courtroom
102 S. Fannin Ave.
Cameron, Texas 76520

JAMES DENMAN: Present
HENRY HUBNIK: Present
ART NEAL: Present
WESLEY PAYNE: Present
BILL WHITMIRE: Present

Present: 5.

1. A quorum will be established, and the meeting of the Milam County Commissioners' Court will be called to order.

2. Invocation

3. Pledge to the American Flag and the Texas Flag.

4. Comments from the Public (limited to five minutes per person and 30 minutes per topic).

5. Consider and take action on the Consent Agenda:

- a. The Minutes from the previous Commissioners' Court Meeting and act on any corrections, changes, or approval of said minutes.
- b. Certificates of Completion.
- c. Treasurer's Report.
- d. Permissions for Entry and Waivers of Claims.

6. Judge's Comments

7. Presentation by AgriLife District Extension Director Jay Kingston.

8. Public Hearing to discuss the Records Archive Plan as presented by Milam County Clerk Jodi Morgan.

9. Discuss and take action to Accept the Records Archive Plan as presented by Milam County Clerk Jodi Morgan.

10. Consider and act upon termination of contract for the collection of delinquent property taxes with McCreary, Veselka, Bragg & Allen, P.C. (MVBA)

11. Take action to adopt written findings and approve a contingent fee contract with Perdue Branden Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent property taxes owed to Milam County and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.

12. Discuss and take action on the dental and vision insurance plan for county employees for 2025-2026 as presented by ANCO.

13. Consider and take action on a Utility Installation Request made by the Marlow WSC for a water line to be placed within the right-of-way on CR 228.

14. Consider and take action on a Utility Installation Request made by the Salem Elm Ridge WSC for a water line to be placed within the right-of-way on CR 215.

15. Consider and take action on a Utility Installation Request made by the Southwest Milam WSC for a water line to be placed within the right-of-way on CR 362.

16. Review, consider and take action on a Letter Agreement assigning the Road Repair Obligations under the Road Use Agreement for repairs and Maintenance of County Road 446 from Gransolar Texas One to Twin Oaks Solar.

17. Review, discuss, and take action on the approval of the Third Amended Tax Abatement Agreement in regard to the BT Jungmann, LLC solar plant to exclude language referencing Wind Energy.

18. Review, discuss, and take action on the approval of the Third Amended Tax Abatement Agreement in regard to the Gransolar Texas One, LLC solar plant to exclude language referencing Wind Energy.

19. Discuss and take action on a request by Sheriff Mike Clore to donate to the San Saba Police Department 10 radios no longer required of the Milam County Sheriff's Department with the introduction of the new radio system.

20. Discuss and take action to set a meeting to interview and select three individuals to serve on the Post Oak Savannah GCD Board of Directors. Director positions set to expire this term include those representing the Municipal, Agricultural, and Industrial Interests.

21. Discuss and take action as determined necessary to handle the damage to county roads caused by activities surrounding the use of various gravel pits throughout Milam County.

22. Discuss and take action on the Order of General Election for Milam County as presented by Milam County Clerk Jodi Morgan.

23. Discuss and take action to set the salaries, expenses or other allowances of the elected and precinct officers.

24. Discuss and take action to approve the proposed Milam County Tax Rate as follows:

24.a. Proposed M&O tax rate at \$0.467837

24.b. Proposed I&S tax rate at \$0.0433350

24.c. Proposed total tax rate at \$0.511187

25. Review, discuss, and take action to pay the bills of Milam County, Texas as presented by the Milam County Auditor's Office.

26. Adjourn