



## **NOTICE OF MEETING**

**Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday August 6, 2019 in regular session, at 9:00 a.m. in the Commissioners' Courtroom, Taylor County Courthouse (1<sup>st</sup> floor) 301 Oak Street, Abilene, Texas, to consider the following items:**

1. Call meeting to order
2. Invocation and Pledge of Allegiance
3. Consider approval of minutes of previous meetings and adopt agenda
4. Presentation of Service Awards
5. Consider approval of budget adjustments and transfers, if any
6. Consider approval of bills for payment and ratify payroll
7. Consider approval of the June 2019 Treasurer's Report and any appropriate action
8. Receive 3rd Quarter Investment Report
9. Consider approval of joint resolution to conduct a Joint Election with Winters ISD for the November 5, 2019 Constitutional Amendment Election and any appropriate action
10. Consider approval of Early Voting Schedule and Countywide Election Day Vote Centers for the November 5, 2019 Constitutional Amendment Election and any appropriate action
11. Consider approval of the Order for the November 5, 2019 Constitutional Amendment Election and any appropriate action
12. Consider approval of Resolution of support of filing of an application with the Texas Department of Transportation Alternatives Program for the Abilene South 11<sup>th</sup> Street Sidewalk Improvement Project and any appropriate action
13. Consider approval of FY19 Continuing Education Hours for County Tax Assessor-Collector, Kay Middleton and any appropriate action
14. Consider approval of Taylor County Road and Bridge Fee and Child Safety Fee with the Texas Department of Motor Vehicles and any appropriate action
15. Consider approval of an Interlocal Agreement and Resolution with the State of Texas, acting by and through the Texas Department of Motor Vehicles for provisions with equipment and consumables and any appropriate action
16. Consider approval of revisions to the Utility Easement Agreement with Potosi Water Supply Corporation on Old Coleman Hwy in Precinct 4 and any appropriate action
17. Consider approval of renewal of ITB 2016-102 Office Supplies and Furniture and any appropriate action
18. Consider approval of the Abilene-Taylor County Events Venue District Fiscal Year 2020 Budget and any appropriate action
19. Consider approval of recommendations from the Insurance Committee on Employee Health benefit costs, and premiums and any appropriate action
20. Consider approval to set the August 20, 2019 Commissioners' Court meeting at a start time of 10 a.m. and any appropriate action
21. FY20 Budget Discussion and any appropriate action
22. Set Proposed Fiscal Year 2020 Budget and Tax Rate and any appropriate action
23. Schedule Public Hearings for the Proposed Fiscal Year 2020 Budget and Tax Rate
24. Adjourn

DOWNING A. BOLLS, JR., TAYLOR COUNTY JUDGE

This is to certify that the above Notice of Meeting was posted on the Taylor County website and on the bulletin at the Taylor County Courthouse, Abilene, TX on the 2nd day of August 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK