## **NOTICE OF MEETING**

Notice is hereby given that the Taylor County Commissioners' Court will meet in Regular Session at 10:00 a.m., on Tuesday, May 16, 2017, in the Commissioners' Courtroom, Taylor County Courthouse (2nd floor) 300 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. Presentation Of Gold Star Safety Award From Texas Association Of Counties Risk Management Pool
- 6. Consider Approval Of Budget Adjustments And Transfers If Any
- 7. Consider Approval Of Bills For Payment
- 8. Consider Approval Of April 2017 Treasurer's Report
- 9. Discuss And Consider Deputy Salary Proposal For Constable Pct. 1 And Any Appropriate Action
- Receive Proposals And Consider Award For RFP 2017-500 Taylor County Expo Center Site Utility Improvements And Any Appropriate Action
- Consider Approval Of Contract Renewal Of ITB 2014-107 Gas And Diesel For Precincts And Any Appropriate Action
- 12. Consider Approval Of Contract Renewal Of ITB 2015-102 IHC Pharmaceuticals And Any Appropriate Action
- 13. In Accordance With Government Code 551.071 & 551.129 Regarding Consultation With Attorney On Potential Litigation And A Settlement Offer, CONVENE In EXECUTIVE SESSION
- 14. RECONVENE In Regular Session And Any Appropriate Action
- 15. Adjourn

NOTE: Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the Commissioners' Court in that particular order.

## 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 12th of May, 2017, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK