



## **NOTICE OF PUBLIC HEARING & MEETING**

Notice is hereby given that the Taylor County Commissioners' Court will hold a Public Hearing for Creation of an Emergency Service District 1 on Tuesday July 23, 2019 at 9:00 a.m. in the Commissioners' Courtroom and to follow will be the regular session of Commissioners' Court in the Commissioners' Courtroom, Taylor County Courthouse (2<sup>nd</sup> floor) 300 Oak Street, Abilene, Texas, to consider the following items:

1. **PUBLIC HEARING** for the Creation of Emergency Service District 1 in Taylor County, Texas
2. Call meeting to order
3. Invocation and Pledge of Allegiance
4. Consider approval of minutes of previous meetings and adopt agenda
5. Consider approval of budget adjustments and transfers, if any
6. Consider approval of bills for payment and ratify payroll
7. Consider approval of an order authorizing the issuance of a Taylor County, Texas Limited Tax Note, Series 2019; Awarding the Sale of Thereof; Making Provisions for the Payment and Security Thereof; and Ordering Other Matters Related Thereto
8. Consider approval of Master Agreement between Hart Intercivic and Taylor County for Purchase of Hart Verity Touch Voting System and any appropriate action
9. Consider whether to grant the Petition to create Emergency Service District 1 in Taylor County, Texas, under Section 775.017 of the Texas Health and Safety Code, and any appropriate action
10. Receive Texas Association of Counties Annual Employee Benefit Report
11. Consider amendment to the Nationwide 457b Deferred Compensation Plan regarding Guaranteed Minimum Interest Rate Accounts for plan participants and any appropriate action
12. Consider approval of replacement investment options in the Nationwide 457b Deferred Compensation Plan, and any appropriate action
13. Consider approval of Utility Easement Agreement with Steamboat Mountain Water Supply Corporation to cross CR 142 in Precinct 4 for Windmill Crossing Subdivision Section 3 and any appropriate action
14. FY20 Budget Discussion 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 19th day of July 2019, at 3:30 p.m., within such time as required by law.

**LARRY G. BEVILL, TAYLOR COUNTY CLERK**