



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, August 7, 2018, 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 Award
5. Consider approval of budget adjustments and transfers, if any
6. Consider approval of bills for payment
7. Consider approval of Joint Election Resolution to conduct Joint Election with the Abilene ISD, Eula ISD and Winters ISD
8. Consider approval of the Proposed Early Voting Schedule and Proposed Election Day Vote Center Locations for the November 6, 2018 General Election
9. Consider Order of General Election for November 6, 2018
10. Consider Order of Special Election for a Branch Campus Maintenance Tax
11. Consider approval of extension of contract for Statewide Automated Victim Notification Service (SAVNS) to extend terms August 31, 2018 to August 31, 2019 and any appropriate action
12. Consider approval of amendment to Jail Medical Contract for physician Dr. George Woodward and any appropriate action
13. Consider approval of preliminary plat for Pine Springs Subdivision Section 1 located in Precinct 3 and any appropriate action
14. Consider approval of Constable Pct. 1 Crime Bond Renewal and any appropriate action
15. Consider approval on advertising and specs for ITB 2018-103 Asphalt Materials and any appropriate action
16. Consider approval of Employee Health Insurance recommendations and any appropriate action
17. Consider approval of Personnel Committee recommended changes on the Matrix and any appropriate action
18. Budget Discussion for FY19 and any appropriate action
19. Set Proposed Fiscal Year 2019 Budget and Tax Rate
20. Schedule Public Hearings for the Proposed Fiscal Year 2019 Budget and Tax Rate
21. 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 3rd day of August, 2018, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK