



## **NOTICE OF MEETING**

**Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, November 8, 2022, at 9:00 a.m. in regular session in the Commissioners' Courtroom, Taylor County Plaza (3rd floor) 400 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. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this 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 September 2022 Treasurer's Report and any appropriate action
8. Consider approval of TIDC Indigent Defense FY 2023 Formula Grant Application and any appropriate action
9. Consider approval of engagement letter with Eide Bailly for Fiscal Year 2022 Audit and any appropriate action
10. Consider approval of updates to the County Indigent Health Care Program Policy and any appropriate action
11. Consider approval of MOU's (Memorandum of Understanding) with outside agencies and any appropriate action
12. Consider approval of enrolling Taylor County with Texas Association of Counties Cybersecurity employee training course and any appropriate action
13. Consider approval of a Right of Way application for fiber optic installation with Taylor Telecom on CR 136, 138, 140, 144 and 159 located in Precinct 4 and any appropriate action
14. Consider accepting the roads into Precinct 1 road inventory located in Newhouse Farms Addition in Sections 1 & 2 called Newhouse Drive, McBrayer Drive, and Latigo Trail and any appropriate action
15. Consider Award for ITB 2023-100 Fuel Card Purchases and any appropriate action
16. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION
17. RECONVENE in Open Session and any appropriate action
18. Adjourn

- o *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 4th day of November 2022, at 3:30 p.m., within such time as required by law.

**BRANDI DEREMER, TAYLOR COUNTY CLERK**