



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, January 8, 2019 in regular session at 9:00 a.m. 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. Consider approval of budget adjustments and transfers, if any
5. Consider approval of bills for payment
6. Consider approval of recommendation from Texas A & M Agrilife Extension for the Family Consumer Health Agent position and Assistant Agent position and any appropriate action
7. Declare Surplus Property and any appropriate action
8. **(TABLED 11/13/18)** Consider economic support and incentives for downtown hotel project with the City of Abilene and any appropriate action
9. Recess until 1:30 pm
10. In Accordance With Government Code 551.074, Regarding Personnel Matters, CONVENE in EXECUTIVE SESSION
11. RECONVENE in Open Session and any appropriate action
12. 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 4th day of January 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK