



## **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, March 22, 2016, 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 Employee Service Awards
5. Presentation of Resolution recognizing K-9 "TJ" upon his retirement from the Taylor County Sheriff's Dept.
6. Consider approval of budget adjustments and transfers, if any
7. Consider approval of bills for payment
8. Consider approval of February 2016 Treasurer's Report
9. Consider approval of Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for Cooperative Purchasing for Actuarial Shared Services
10. Consider approval of Letter of Engagement with Gabriel Roeder Smith & Co. for Government Accounting Standard Board (GASB) Other Post-Employment (OPEB) Valuation
11. In accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE in EXECUTIVE SESSION
12. RECONVENE in Open Session
13. 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 18th of March, 2016, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK