

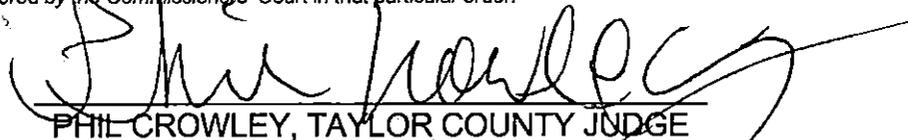


NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, January 2, 2024, 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. Presentation of Service Awards
5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda
6. Consider approval of budget adjustments and transfers, if any
7. Consider approval of bills for payment and ratify payroll and any appropriate action
8. Consider renewal of paid overtime for Corrections Officers and Medical Staff at the jail for the next quarter and any appropriate action
9. Consider appointment of Dr. Gary Holland as the new Health Authority to the Abilene-Taylor County Public Health District and any appropriate action
10. Consider approval of amending the Sick Pool Policy and any appropriate action
11. Consider approval of a Right of Way Easement request by Percheron for AEP for replacement of transmission lines and any appropriate action
12. Consider approval of final plat for T & D Estates at corner CR 131 and 142 located in Pct. 3 and any appropriate action
13. In accordance with Government Code Section 551.071, regarding consultation with an attorney on contemplated litigation and settlement offer, CONVENE IN EXECUTIVE SESSION
14. RECONVENE IN REGULAR SESSION and any appropriate action
15. 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.*


PHIL CROWLEY, 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 29th day of December 2023, at 3:00 p.m., within such time as required by law. A


BRANDI DEREMER, TAYLOR COUNTY CLERK

