IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY** the 15th day of APRIL, 2019, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse in the City of Marlin, Texas, at which time the following subjects will be considered:

- 1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
- 2. Discussion and/or action concerning courthouse renovation, and location to relocate offices.
- 3. Discussion and/or action concerning resolution for USMCTA.
- 4. Discussion and/or action concerning Sirius/Magellan Pipeline, L.P.: Falls County Utility Installations.
- 5. Discussion and/or ε ction concerning appointing county health official.
- 6. Discussion and/or action concerning controlled burn requirements.
- 7. Discussion and/or action concerning vending machines.
- 8. Discussion and/or action concerning Falls on the Brazos Park fees, registration form, and rules & regulations.
- 9. Discussion and/or action concerning paying comp time for jail.
- 10. Discussion and/or action concerning CR 493.
- 11. Public comments.
- 12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
- 13. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.
- 14. Approval of minutes of prior meetings of Commissioner's Court.
- 15. Adjournment.

Signed this 11th clay of April, 2019.

Jay T. Elliott Falls County Judge I, LINDA WATKINS, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, do hereby certify that the above and foregoing is a true and correct copy of NOTICE OF A SPECIAL MEETING THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, posted by me at the Courthouse door in Marlin, Texas, where notices are customarily posted in accordance with Title 5, Chapter 551043, Government Code (Vernon's Texas Codes Ann. 1994), on this the ______ day of April, 2019, at 3: // ... M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the // day of April

Linda Watkins

County Clerk - Falls County

