

# 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 22<sup>nd</sup> 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 elective coverage.
4. Discussion and/or action concerning property tax penalties and interest.
5. Discussion and/or action concerning closure CR 4040.
6. Discussion and/or action concerning TXU tax refund for museum.
7. Discussion and/or action concerning Sirius/Magellan Pipeline, L.P.: Falls County Utility Installations.
8. Discussion and/or action concerning Elm Creek Reservoir.
9. Discussion and/or action concerning shortening CR 493.
10. Public comments.
11. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
12. 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.
13. Approval of minutes of prior meetings of Commissioner's Court.
14. Adjournment.

Signed this 18<sup>th</sup> day of April, 2019.

  
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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 18<sup>th</sup> day of April, 2019, at 2:25 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 18<sup>th</sup> day of April, 2019.



*Linda Watkins*

Linda Watkins  
County Clerk - Falls County