

**IN THE COMMISSIONERS COURT OF FALLS COUNTY**

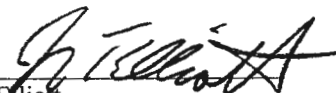
**THE STATE OF TEXAS  
TO ALL INTERESTED PARTIES  
COUNTY OF FALLS**

**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 25<sup>th</sup> day of MARCH, 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:

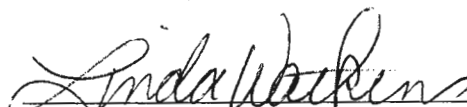
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Discussion and/or action concerning courthouse renovation, and location to relocate offices.
3. Discussion and/or action concerning Bell-Milam-Falls WSC utility road bore CR 340.
4. Discussion and/or action concerning internet for Rosebud office.
5. Discussion and/or action concerning purchasing two computers for Rosebud office from VIT money.
6. Discussion and/or action concerning employee guidelines workshop (Monday, July 22, 2019 1:30 PM); TCDRS employee meetings (August 06-08, 2019); and medical open enrollment with TAC (August 07-08, 2019).
7. Discussion and/or action concerning CR 493.
8. Public comments.
9. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
10. 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.
11. Approval of minutes of prior meetings of Commissioner's Court.
12. Adjournment.

Signed this 21<sup>st</sup> day of March, 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 21<sup>st</sup> day of March, 2019, at 3:10 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 21<sup>st</sup> day of March, 2019.

  
Linda Watkins  
County Clerk - Falls County

