

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 26th day of August, 2019, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse Annex, 1910 Industrial Park Road, 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, Consideration and Action to approve an Order designating a certain area as BT Yixin Solar, LLC Reinvestment Zone, for commercial/industrial property tax abatement under Chapter 312 of the Texas Tax Code, establishing the boundaries and providing for an effective date and to have County Judge sign on behalf of County.
4. Discussion, Consideration and Action to approve and sign the updated Tax Abatement Agreement between Falls County and BT Yixin Solar, LLC.
5. Discussion and/or action concerning election security with AT&T.
6. Discussion and/or action concerning elections index import from TEAMS.
7. Discussion and/or action concerning shortening CR 493.
8. Discussion and/or action concerning bank account in District Clerk's office.
9. Discussion and/or action concerning waiving interest and penalty due on taxes.
10. Discussion and/or action concerning going out for bids for culverts.
11. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.
12. Discussion and/or action concerning 2019 audit.
13. Discussion and/or action concerning fees for Falls on the Brazos Park.
14. Discussion and/or action concerning lease agreements for JP #3 and Tax Office.
15. Discussion and/or action concerning copier lease agreement for Extension Office.
16. Discussion and/or action concerning missing receipts for bills.
17. Discussion and/or action concerning fire alarm monitoring.
18. Public comments.

19. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
20. 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.
21. Discussion and/or action concerning 2019-2020 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
22. Discussion and/or action concerning filing proposed budget for fiscal year 2019-2020 budget, and setting date of public hearings, and subsequent vote on 2019-2020 budget.
23. Discussion and/or action concerning vote on consideration of tax increase/decrease, fiscal year 2019-2020.
24. Discussion and/or action concerning publishing of public notice and setting of public hearings regarding proposed tax increase/decrease.
25. Approval of minutes of prior meetings of Commissioner's Court.
26. Adjournment.

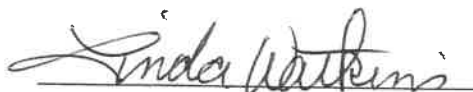
Signed this 22nd day of August, 2019.



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 22nd day of August, 2019, at 2:40 AM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 22nd day of August, 2019.



Linda Watkins
County Clerk - Falls County

