

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

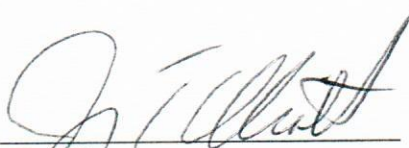
AGENDA

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 24th day of October 2022, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse, 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. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning American Rescue Plan.
5. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
6. Discussion and/or action concerning HOTCOG presentation on Emergency notice alert system.
7. Discussion and/or action concerning order posting of 30-days' notice pursuant to Chap. 312 of the Texas Tax Code to consider amending an existing tax abatement agreement with BT Yixon Solar, LLC.
8. Discussion and/or action concerning a resolution designating an administration service provider for the 2023-2024 Texas Community Development Block Grant Fund application and project implementation as recommended by the Board of Directors of Chilton Water Supply and Sewer Service.
9. Discussion and/or action concerning tree removal CR 326A.
10. Discussion and/or action concerning proposal from Falls Community Hospital and Clinic regarding county employee health services.
11. Discussion and/or action concerning adopting resolution authorizing sheriff's public resale of trust properties in December 2022.
12. Discussion and/or action concerning outside auditor.
13. Discussion and/or action concerning paying compensatory time for (Sheriff) Sergeant Deputy.
14. Discussion and/or action concerning discussion/approval of county bloodborne policy for sheriff/jail department.
15. Discussion and/or action concerning body worn cameras and in vehicle systems for Sheriff's Dept.
16. Discussion and/or action concerning HOTCOG Solid Waste Resolution.
17. Discussion and/or action concerning indigent cremation policy.

18. Discussion and/or action concerning Tri-County S.U.D. road cut/bore on CR 249.
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. Approval of minutes of prior meetings of Commissioner's Court.
22. Adjournment.

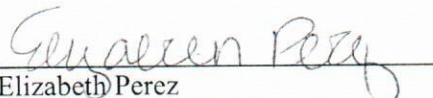
Signed this 20th day of October 2022.



Jay T. Elliott
Falls County Judge

I, ELIZABETH PEREZ, 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 20th day of October, 2022, at 3:22 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 20th day of October 2022.



Elizabeth Perez
County Clerk - Falls County

