

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

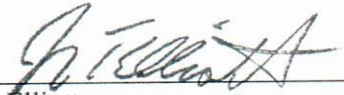
### AGENDA

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 14<sup>th</sup> day of November 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 and awarding RFQ for engineer and future requirements.
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 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.
7. Discussion and/or action concerning employee benefit consultant from TAC.
8. Discussion and/or action concerning postage machine.
9. Discussion and/or action concerning District Clerk's quote from Engineer Austin.
10. Discussion and/or action concerning ESD #3 budget.
11. Discussion and/or action concerning tree removal CR 326A.
12. Discussion and/or action concerning electricity contract renewal.
13. Discussion and/or action concerning Appraisal Board vote.
14. Discussion and/or action concerning 2023 Cybersecurity Course Enrollment.
15. Discussion and/or action concerning Falls County Historic Commission moving quotes.
16. Discussion and/or action concerning indigent cremation.
17. Discussion and/or action concerning indigent cremation policy.
18. Discussion and/or action concerning interlocal agreement with the City of Golinda.
19. Discussion and/or action concerning removal of 4<sup>th</sup> and 5<sup>th</sup> streets and portions of alleys from old Otto, TX. Plat.

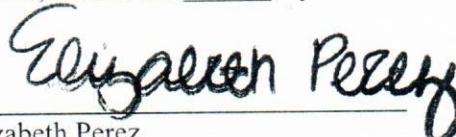
20. Discussion and/or action concerning canvassing of votes.
21. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
22. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of 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.
23. Approval of minutes of prior meetings of Commissioner's Court.
24. Adjournment.

Signed this 10<sup>th</sup> day of November 2022.

  
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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 10<sup>th</sup> day of November, 2022, at 2:35 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 10<sup>th</sup> day of November 2022.

  
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Elizabeth Perez  
County Clerk - Falls County

