

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

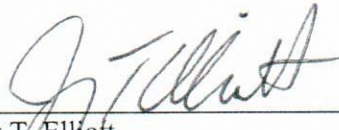
NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 28th day of November 2022, at 9:00 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.
5. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department and updating burn ban order.
6. Discussion and/or action concerning solar money.
7. Discussion and/or action concerning postage machine.
8. Discussion and/or action concerning gift deed.
9. Discussion and/or action concerning Memorandum of Understanding with Mart ISD Police Dept. and the Falls County Sheriff's Office.
10. Discussion and/or action concerning changing the 2nd Commissioners Court date in December due to holiday.
11. Discussion and/or action concerning modifying payroll for December.
12. Discussion and/or action concerning Falls County Historic Commission moving quotes.
13. Discussion and/or action concerning indigent cremation.
14. Discussion and/or action concerning indigent cremation policy.
15. Discuss, consider, take possible action to amend existing Tax Abatement Agreement between Enel Green Power Roseland Solar, LLC (f/k/a Hecate Energy Roseland Solar, LLC).
16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
17. 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.

18. Approval of minutes of prior meetings of Commissioner's Court.

19. Adjournment.

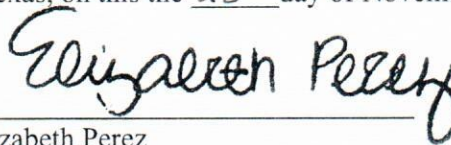
Signed this 23rd day of November 2022.



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 23rd day of November, 2022, at 8:25AM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 23rd day of November 2022.



Elizabeth Perez
County Clerk - Falls County

