

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

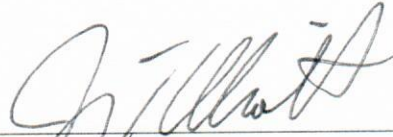
## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

### 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 12<sup>nd</sup> day of December 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 accepting VAWA grant and hiring a victim's investigator.
6. Discussion and/or action concerning removal of 4<sup>th</sup> and 5<sup>th</sup> streets and alleys from old Otto, TX. Plat.
7. Discussion and/or action concerning opening bids for Archer County property lease.
8. Discussion and/or action concerning appointing Jace Albright to ESD #1 as a board member.
9. Discussion and/or action concerning Sheriff's vehicles.
10. Discussion concerning Constable Pct.4, Jerry Wood's continuing education completion.
11. Discussion and/or action concerning TWDB outlay request #2 and payment of invoices.
12. Discussion and/or action concerning adopting dates for 2023 Commissioners Court.
13. Discussion and/or action concerning accepting ESD #3 Cash Basis Financial Statement.
14. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
15. 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.
16. Approval of minutes of prior meetings of Commissioner's Court.
17. Adjournment.

Signed this 8<sup>th</sup> day of December 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 8<sup>th</sup> day of December, 2022, at 3:40 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 8<sup>th</sup> day of December 2022.

  
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Elizabeth Pérez  
County Clerk - Falls County

