

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, **THURSDAY the 22nd 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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS BT YIXON SOLAR, LLC CONTRACT AMENDMENT.**
6. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS ENEL GREEN POWER ROSELAND SOLAR LLC. (F/K/A HECATE ENERGY ROSELAND SOLAR, LLC) CONTRACT AMENDMENT.**

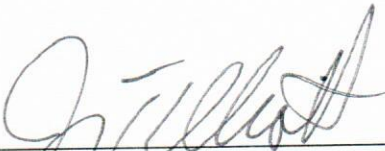
After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wish to make, regarding this item.

7. Discussion and/or action concerning authorizing Mundo and Associates, Inc. to prepare application as the designated representative in this regard on behalf of Falls County and its participating communities for a US Department of Agriculture, Rural Business Development Grant.
8. Discussion and/or action concerning resolution for US Department of Agriculture, Rural Business Development Grant.
9. Discussion and/or action concerning Reagan Acres South Plat.
10. Discussion and/or action concerning Archer County lease agreement.
11. Discussion and/or action concerning appointing David Wolff to ESD #2 as a board member.
12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
13. 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.

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

15. Adjournment.

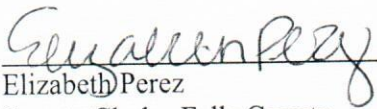
Signed this 16th day of December 2022.



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 16th day of December, 2022, at 2:39A.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 16th day of December 2022.



Elizabeth Perez
County Clerk - Falls County

