

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

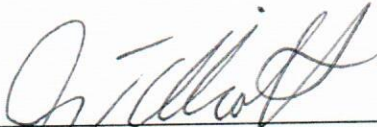
AGENDA

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 27th day of June 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 rollback report.
6. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
7. **Public Hearing:** Regarding an application being submitted to Texas Parks and Wildlife for a Small Community Park grant for Falls on the Brazos Park.
8. **Final Public Hearing** to Encourage Citizen Participation, discuss, and answer any questions regarding the TXCDBG Contract 7219141.
9. Discussion and/or action concerning Texas CDBG project completion report and Draw Request No. 13.
10. **Public Hearing:** Regarding possible creation of a Reinvestment Zone to be known as "Falls County Reinvestment Zone-Texas Pneumatic Tools, Inc." for purposes of potential tax abatement to provide economic development within the county, as described and depicted in the Application for Tax Abatement.
11. Discussion and/or action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as "Falls County Reinvestment Zone-Texas Pneumatic Tools, Inc." and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.
12. Discussion and/or action regarding possible adoption of a Tax Abatement Agreement with Texas Pneumatic Tools, Inc., pursuant to Chapter 312, Texas Tax Code.
13. Discussion and/or action concerning Tri County Special Utility District road bore on CR 134.
14. Discussion and/or action concerning Atmos Energy Pipeline Line 73 Phase 4 Replacement Archer County, TX.
15. Discussion and/or action concerning Veterans Estate Plat.
16. Discussion and/or action concerning donation of road materials for CR 417 and 417A.

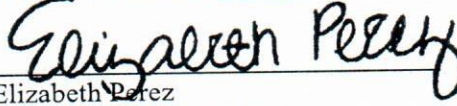
17. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
18. Discussion and/or action concerning mechanical room proposal.
19. Discussion and/or action concerning revised subcontract with MRB Group for flood planning.
20. Discussion and/or action concerning contract amendment No. 1 with TWDB for flood plan.
21. Discussion and/or action concerning addendum to Falls on the Brazos Park management agreement.
22. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.
23. 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.
24. Approval of minutes of prior meetings of Commissioner's Court.
25. Adjournment.

Signed this 25th day of June 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 MEETING OF 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 June 2022, at 2:30 p.M

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


 Elizabeth Perez
 County Clerk - Falls County

