

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

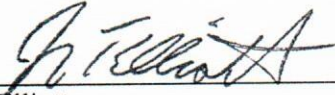
### AGENDA

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 25<sup>th</sup> day of July 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. **Executive Session: Section 551.071 of the Government Code (V.C.T.A.):** An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda: Young Livestock Ranch, LLC.
5. Discussion and/or action concerning authorizing the County's attorneys to file a lawsuit against Young Livestock Ranch, LLC.
6. Discussion and/or action to approve sponsorship of Chilton Water Supply and Sewer Service Corporation for participation in the 2023-2024 Texas Community Development Block Grant Program administered through the Texas Department of Agriculture.
7. Discussion and/or action to approve the County of Falls authorization of Chilton Water Supply and Sewer Service Corporation to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.
8. Discussion and/or action concerning adopting a resolution and order approving Road Use Agreement with True North Solar, LLC.
9. Discussion and/or action concerning American Rescue Plan.
10. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
11. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
12. Discussion and/or action concerning rollback report.
13. Discussion and/or action concerning Falls on the Brazos Park management, website and phone.
14. Discussion and/or action concerning interlocal agreement with Limestone County.
15. Discussion and/or action concerning TV for district courtroom.

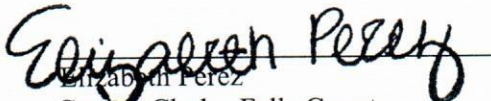
16. Discussion and/or action concerning indigent cremations.
17. Discussion and/or action concerning election judges and alternates for 2023.
18. Discussion and/or action concerning Cybersecurity Course.
19. Discussion and/or action concerning budget meeting dates.
20. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.
21. 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.
22. Approval of minutes of prior meetings of Commissioner's Court.
23. Adjournment.

Signed this 21<sup>st</sup> day of July 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 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 21 day of July 2022, at 3:55PM

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 21 day of July 2022.

  
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Elizabeth Perez  
County Clerk - Falls County

