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 22nd day of August 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 Interlocal Agreement for Assessment and Collection of Taxes.
- 6. Discussion and/or action concerning ACT tax collection software for Tax Office.
- 7. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
- 8. Discussion and/or action concerning Order of Election.
- 9. Discussion and/or action concerning interlocal agreement with City of Golinda.
- 10. Discussion and/or action concerning purchasing 3 adobe software programs/updates for the Falls County District Clerk.
- 11. Discussion and/or action concerning 28-day law enforcement pay cycle.
- 12. Discussion and/or action concerning replacement of windshield for Road & Bridge.
- 13. Discussion and/or action concerning free trash day.
- 14. Discussion and/or action concerning Unifirst Corporation.
- 15. Discussion and/or action concerning interlocal agreement with McLennan County.
- 16. Discussion and/or action concerning 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. Discussion and/or action concerning 2022-2023 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
- 19. Discussion and/or action concerning filing proposed budget for fiscal year 2022-2023 budget, and setting date of public hearing, and subsequent vote on 2022-2023 budget.
- 20. Discussion and/or action concerning recorded vote on consideration of proposed tax rate, fiscal year 2022-2023.
- 21. Discussion and/or action concerning publishing of public notice and setting of public hearing on Monday, September 12, 2022, at 9:00 A.M. regarding proposed tax increase.
- 22. The vote on the adoption of the budget for fiscal year 2022-2023 will be held on Monday, September 12, 2022, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.
- 23. The vote on the adoption of the tax rate increase will be Monday, September 12, 2022, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.
- 24. Approval of minutes of prior meetings of Commissioner's Court.

25. Adjournment.

Signed this 18 day of August 2022.

Jay T. Effliott
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 _____ day of August 2022, at _3.25 PM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the | 8 day of August 2022.

County Clerk - Falls County

