

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

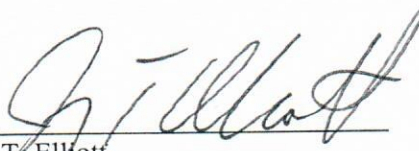
AGENDA

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 8th 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 burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
5. Discussion and/or action concerning adopting a resolution and order approving Road Use Agreement with Copperhead Solar, LLC.
6. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
7. Discussion and/or action concerning certification of additional sales and use tax to pay dept service.
8. Discussion and/or action concerning OAG FY 2022 SAVNS Grant Amendment Contracts.
9. Discussion and/or action concerning tax collection software for Tax Office .
10. Discussion and/or action concerning approval of outlay report for invoice # 44955 regarding TWDB grant.
11. Discussion and/or action concerning approval of compensatory time for Sheriff Deputy Keaton T. Smith.
12. Discussion and/or action concerning Tri-County SUD road bore for CR 251.
13. Discussion and/or action concerning ESD #2 annual audit.
14. Discussion and/or action concerning approval of the CHIRP IGT payment (indigent health) in the amount of \$7,217.86.
15. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.
16. 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.
17. Discussion and/or action concerning 2022 Certified Totals.

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. Approval of minutes of prior meetings of Commissioner's Court.
20. Adjournment.

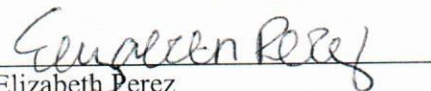
Signed this 4th day of August 2022.



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 4th day of August 2022, at 1:52 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 4th day of August 2022.



Elizabeth Perez
County Clerk - Falls County

