## 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 26<sup>th</sup> day of September 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:

- 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.
- Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
- 6. Discussion and/or action concerning Copperhead Solar/TIC, road cut/bore on CR 149 and CR 150.
- 7. Discussion concerning free trash day.
- 8. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
- 9. Discussion and/or action concerning indigent cremation policy.
- 10. Discussion and/or action concerning interlocal agreement with the City of Golinda.
- 11. Discussion and/or action concerning approval of the IGT for Falls Community Hospital and Clinic.
- 12. Discussion and/or action concerning resolution for 2023 Home-Delivered Meal Grant Program.
- 13. Discussion concerning Appraisal District nominations 2023-2024.
- 14. Discussion and/or action concerning 2023 Falls County Resolution, Indigent Defense Grant Program.
- 15. Discussion and/or action concerning Tri-County S.U.D. road bore on CR 163.
- 16. Discussion and/or action concerning Sheriff's Office computer storage.
- 17. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
- 18. 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.

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

20. Adjournment.

Signed this 22Nd day of September, 2022.

Jay T. Ethort

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 Annual Code (Vernon's Texas Codes Ann. 1994).

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 22 rd day of September, 2022.

Elizabeth Perez

County Clerk - Falls County

