

# 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 8<sup>th</sup> day of January 2024, 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 PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS MAKING AN OFFER TO CONTRACT TO PURCHASE COMMERCIAL BUILDING AND LOT AT 111 6<sup>TH</sup> ST. CHILTON INCLUDING NAMING A BUYER'S AGENT TO REPRESENT FALLS COUNTY IN NEGOTIATING THE CONTRACT.**


**After the executive session, the Commissioners Court may consider, in open session, any motions one or more of its members wish to make, regarding this item.**

5. Discussion and/or action concerning American Rescue Plan.
6. Discussion and/or action concerning Hrabal Addition Plat.
7. Discussion and/or action concerning approving county officials' bonds.
8. Discussion and/or action concerning quarterly investment report.
9. Discussion and/or action concerning Onsite Preventative Maintenance on election machines.
10. Discussion and/or action concerning Tax Assessor-Collector continuing education transcript.
11. Discussion and/or action concerning Resolution Approving VOCA Grant #4240504.
12. Discussion and/or action concerning Resolution Approving VAWA Grant #4257704.
13. Discussion and/or action concerning Blevins Solar road use agreement.
14. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
15. 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.

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

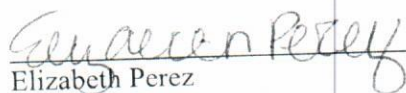
17. Adjournment.

Signed this 4th day of January 2024.

  
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 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 4th day of January, 2024, at 2:50 PM

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 4th day of January, 2024

  
Elizabeth Perez  
County Clerk - Falls County

