

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

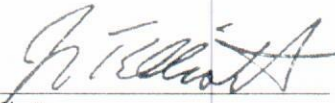
AGENDA

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, **TUESDAY the 12th day of November 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. Discussion and/or action concerning American Rescue Plan.
5. 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 Appraisal District board of directors 2025-2026 ballot.
7. Discussion and/or action concerning approval of changes to the Falls County Employee Handbook.
8. Discussion and/or action concerning approving public resale of tax trust properties.
9. Discussion and/or action concerning Central Texas Mortuary.
10. Discussion and/or action concerning 2025 cybersecurity training.
11. Discussion and/or action concerning part-time employee in District Clerk's Office.
12. Discussion and/or action concerning modifying payroll for December.
13. Discussion and/or action concerning changing the 2nd Commissioners Court date in December due to holiday.
14. Discussion and/or action concerning employee appreciation luncheon Dec. 13, 2024.
15. Discussion and/or action concerning resolution for 2025 Home-Delivered Meal Grant Program.
16. Discussion and/or action concerning CHIRP SFY25 IGT (indigent health care) payment in the amount of \$84,858.05.
17. Discussion and/or action concerning approving county official's bond.
18. Discussion and/or action concerning Rodeo Springs Addition plat.
19. Discussion and/or action concerning Bahia Pipeline, LLC road use agreement and bonds.

20. Discussion and/or action concerning purchase of power washer for Road & Bridge.
21. Discussion and/or action concerning proposals for motor graders.
22. Discussion and/or action concerning jail commission results.
23. Discussion and/or action concerning canvassing the votes.
24. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
25. 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.
26. Approval of minutes of prior meetings of Commissioner's Court.
27. Adjournment.

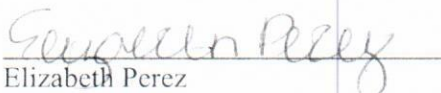
Signed this 7th day of November, 2024.



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 7th day of November, 2024, at 8:32 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 7th day of November, 2024.



Elizabeth Perez
County Clerk - Falls County

