

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

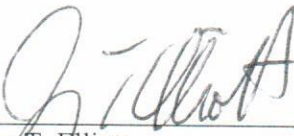
AGENDA

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 April 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. **Public Meeting:** Presentation of TWDB FIF Report.
6. Discussion and/or action concerning Marlin Circle T Travel Center Tax Abatement and water.
7. Discussion concerning April 2nd public sale.
8. Discussion and/action concerning Guardian Security Solutions service agreement.
9. Discussion and/or action concerning free dental clinic in Chilton.
10. Discussion and/or action concerning proposal for professional design services for Falls on the Brazos Park.
11. Discussion and/or action concerning SB22, (DA, Sheriff, and Constable).
12. Discussion and/or action concerning Proposition SJR 64/Senate Bill 1145.
13. Discussion and/or action concerning county officials' bond.
14. Discussion and/or action concerning confidentiality policy and agreement.
15. Discussion and/or action concerning replacement of FCR 325 at Hog Creek Relief #2064A agreement and resolution.
16. Review and discussion of 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. Approval of minutes of prior meetings of Commissioner's Court.

19. Adjournment.

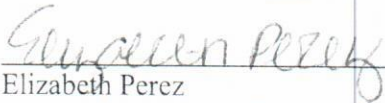
Signed this 18th day of April 2024.



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 18th day of April 2024, at 3:21 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 18th day of April 2024.



Elizabeth Perez
County Clerk - Falls County

