

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

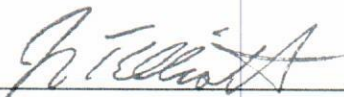
AGENDA

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 10th day of June 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 the TAC HEBP Plan Year 2025 Renewal.
6. Discussion and/or action concerning CHIRP SFY25 IGT (indigent health care) payment in the amount of \$68,973.25.
7. Discussion and/or action concerning ratification of oil, gas and mineral lease.
8. Discussion and/or action concerning indigent cremation.
9. Discussion and or action concerning Recreation Grant Agreement, Boating Access Ramp, Falls on the Brazos Park, and Certification Regarding Lobbying.
10. Discussion and/or action concerning Heart of Texas Finance Corporation Board of Directors.
11. Discussion and/or action concerning payout of compensatory time for three (3) road & bridge employees.
12. Discussion and/or action concerning donation of gravel for CR 431.
13. Discussion and/or action concerning going out for bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.
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.

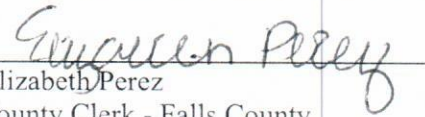
Signed this 6th day of June 2024.



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 6th day of June 2024, at 3:00 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 6th day of June 2024.



Elizabeth Perez
County Clerk - Falls County

