

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

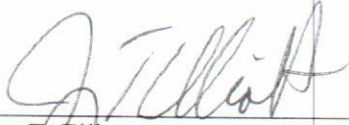
AGENDA

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 24th 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 acceptance of the Falls County Annual Financial Report for the fiscal year ending September 30, 2023.
6. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to calculate the effective tax rate for Falls County and Lateral Road tax year 2024.
7. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
8. Discussion and/or action concerning approval of RAPPS PGY4 IGT (indigent health care) payment in the amount of \$26,946.11.
9. Discussion and/or action concerning Children's Advocacy Center Memorandum of Understanding.
10. Discussion and/or action concerning payout of compensatory time for one (1) road & bridge employee.
11. Discussion and or action concerning finding all three of the first three exceptions under TLGC §262.024 DISCRETIONARY EXEMPTIONS, to authorize the purchase of a skid steer and all necessary attachments so as to be able to clear the county roads and county lands of fallen trees and branches which are impeding use of those roads without the need to advertise for bids.
12. Discussion concerning comp time policy.
13. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
14. 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.
15. Approval of minutes of prior meetings of Commissioner's Court.

16. Adjournment.

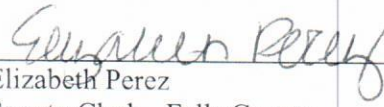
Signed this 20th day of June 2024.



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 20th day of June 2024, at 3:19 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 20th day of June 2024.



Elizabeth Perez
County Clerk - Falls County

