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, <u>MONDAY</u> the 22nd day of July 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 Rosebud Ranches plat.
- 6. Discussion and/or action concerning rural internet grant.
- 7. Discussion and/or action concerning Falls County Appraisal Office annual financial report 2023.
- 8. Discussion and/or action concerning accepting Constable Pct 4's 2024 forfeiture report.
- 9. Discussion and/or action concerning ESD #2 financial report for 2023.
- 10. Discussion and/or action concerning budget schedule.
- 11. Discussion and/or action concerning appointment of election judges and alternates.
- 12. Discussion and/or action concerning insurance claim.
- 13. Discussion and/or action concerning updating employee handbook.
- 14. Discussion and/or action concerning approving county official's bond.
- 15. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
- 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 th	18th	day of July	2024
Signed in	118 10	day of July	2024.

Jay T Elhott 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 16 to day of July 2024, at 2.53 f.M.

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

Elizabeth Perez

County Clerk - Falls County