

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 23rd day of September 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:

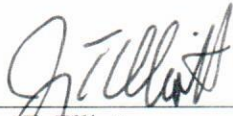
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning American Rescue Plan.
5. Discussion and/or action concerning ESD #1's audit.
6. Discussion and/or action concerning Texas Water Development Board Amendment No. 4.
7. Discussion and/or action concerning approving county official's bond.
8. Discussion and/or action concerning county investments.
9. Discussion and/or action concerning internet link between the courthouse and sheriff's department/jail.
10. Discussion and/or action concerning changes to the Falls County Employee Handbook.
11. Discussion and/or action concerning purchase of safety equipment with Sheriff SB22 Grant funds.
12. Discussion and/or action concerning distribution of unclaimed capital credits revenue.
13. Discussion and/or action concerning the purchase of Halloween candy, decoration, etc. with county funds.
14. Discussion and/or action concerning approval of payout of county compensatory time as of September 30, 2024.
15. Discussion and/or action concerning establishing a county policy relating to Local Government Code 154.025.
16. Discussion concerning Appraisal District resolution to nominate candidates for 2025-2026.
17. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
18. Discussion and/or action concerning purchasing jury summons.
19. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
20. 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.

21. Approval of minutes of prior meetings of Commissioner's Court.

22. Adjournment.

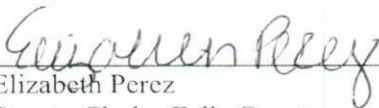
Signed this 19th day of September, 2024.



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 19th day of September, 2024, at 3:55 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 19th day of September, 2024.



Elizabeth Perez
County Clerk - Falls County

