

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 12th day of August 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. Report given by Jay Kingston, District Extension Director Central District 8 for our annual Texas A&M AgriLife Extension interpretation.
6. Discussion and/or action concerning approval of purchase of backpacks for 2nd Annual Family Health and Back to School Expo in Chilton.
7. Discussion and/or action concerning Premier Broadband applying for Texas Boot 2 grant.
8. Discussion and/or action concerning agreement between Falls County and Mundo & Associates, Planning/Engineering TPWD Grant: Boating Access Ramp- Falls on the Brazos Park.
9. Discussion and/or action concerning Imposition of Optimal Fees 2025.
10. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
11. Discussion and/or action concerning approval of the purchase of lasers, hardware, software, warranties, and training with Sheriff SB22 Grant funds.
12. Discussion and/or action concerning two copy machines for Sheriff's Office.
13. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
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. Discussion and/or action concerning 2024-2025 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
17. Approval of minutes of prior meetings of Commissioner's Court.
18. Adjournment.

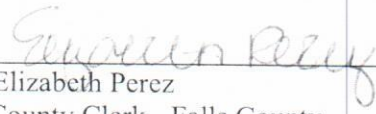
Signed this 8th day of August 2024.



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 8th day of August 2024, at 2:58 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 8th day of August 2024.



Elizabeth Perez
County Clerk - Falls County

