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 13th day of January 2025, 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 copier lease agreement for DA's office.
- 6. Discussion and/or action concerning quarterly investment report.
- 7. Discussion and/or action concerning maturing investments.
- 8. Discussion and/or action concerning Constable 4's annual racial profiling report and LEA minimum standards.
- 9. Discussion and/or action concerning updating Tax Abatement Guidelines.
- 10. Discussion and/or action concerning resolution approving appointment to the board of directors of the Heart of Texas Housing Finance Corporation.
- 11. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
- 12. 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.
- 13. Approval of minutes of prior meetings of Commissioner's Court.
- 14. Adjournment.

Signed this 10th day of January, 2025.

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 10 + 6 day of January, 2025, at 10 HM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the Oth day of January, 2025.

Elizabeth Perez

County Clerk - Falls County

