

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

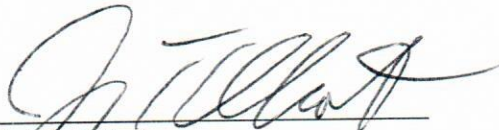
### AGENDA

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 11<sup>th</sup> day of July 2022, 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 burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
6. Discussion and/or action concerning rollback report.
7. Discussion and/or action concerning bond for Tax Assessor Collector.
8. Discussion and/or action concerning Beyer & Company annual audit presentation.
9. Discussion and/or action concerning HR department.
10. Discussion and/or action concerning resolution authorizing submission of a Texas Parks and Wildlife Small Community Park Grant for Falls on the Brazos, authorizing matching share readily available, authorizing MRB Group as designated representative in this regard.
11. Discussion and/or action concerning adoption of resolution permanently prohibiting mining and drilling activities in Falls on the Brazos Park.
12. Discussion and/or action concerning Falls on the Brazos Park website and phone.
13. Discussion and/or action concerning new computer for District Clerk's office.
14. Discussion and/or action concerning approval of Invoice # 1 in the amount of \$25,160.00 for administrative services to Grant Works regarding the American Rescue Plan.
15. Discussion and/or action concerning approval of outlay report for invoice #44417 regarding TWDB grant.
16. Discussion and/or action concerning Road & Bridge uniforms.
17. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; Culverts; and Roadside Spraying.

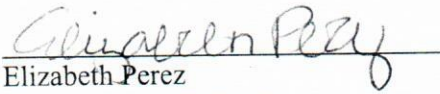
18. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.
19. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments 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.
20. Approval of minutes of prior meetings of Commissioner's Court.
21. Adjournment.

Signed this 9<sup>th</sup> day of July 2022.

  
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 MEETING OF 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 7<sup>th</sup> day of July 2022, at 10:01AM

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 7<sup>th</sup> day of July 2022.

  
Elizabeth Perez  
County Clerk - Falls County

