

# 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 19<sup>th</sup> day of August, 2019, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse Annex, 1910 Industrial Park Road, 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. Discussion and/or action concerning courthouse renovation, and location to relocate offices.
3. Discussion and/or action concerning burn ban, and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
4. Discussion and/or action concerning OCI Solar LLC Tax Abatement and creation of Reinvestment Zone.
5. Discussion and/or action concerning indigent cremation.
6. Discussion and/or action concerning copy machine for District Judge's Office.
7. Discussion and/or action concerning accepting ESD #2 2018-2019 budget, and 2015, 2016, 2017 and 2018 audit.
8. Discussion and/or action concerning donation to Road & Bridge fund.
9. Public comments.
10. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
11. 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.
12. Discussion and/or action concerning 2019-2020 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.
13. Approval of minutes of prior meetings of Commissioner's Court.
14. Adjournment.

Signed this 15<sup>th</sup> day of August, 2019.

  
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Jay P. Elliott  
Falls County Judge

I, LINDA WATKINS, 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 15<sup>th</sup> day of August, 2019, at 2:10 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 15<sup>th</sup> day of August, 2019.



*Linda Watkins*  
Linda Watkins  
County Clerk - Falls County