

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

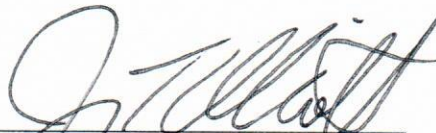
AGENDA

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 11th day of May 2020, at 9:00 A.M.**, in the County Courtroom of the Falls County Courthouse Annex in the City of 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 courthouse renovation, and courthouse annex.
5. Discussion and/or action concerning COVID-19.
6. Discussion and/or action concerning County Transportation Infrastructure Fund (CTIF).
7. Discussion and/or action concerning PHI Air Medical.
8. Discussion and/or action concerning WIOA Youth Work Experience Training Program Worksite Agreement.
9. Discussion and/or action concerning courtroom systems.
10. Discussion and/or action concerning Unclaimed Property Capital Credits for Counties.
11. Discussion and/or action concerning Cow Bayou Dams.
12. Discussion and/or action concerning OCI Solar.
13. Discussion and/or action concerning HOTCOG food distribution.
14. Discussion and/or action concerning FY 2019 audit.
15. Discussion and/or action concerning the next Commissioners Court meeting, Tuesday, May 26, 2020 at 9:00 a.m. due to holiday.
16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
17. 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.
18. Approval of minutes of prior meetings of Commissioner's Court.

19. Adjournment.

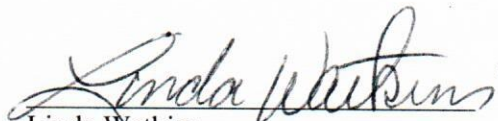
Signed this 7th day of May 2020.



Jay T. 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 7th day of May 2020, at 3:15 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 7th day of May 2020.



Linda Watkins
County Clerk - Falls County

