

IN THE COMMISSIONERS COURT OF FALLS COUNTY

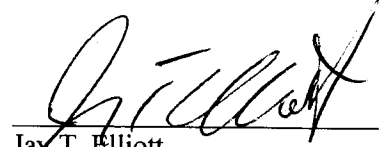
THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

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 10th day of April, 2017, at 9:00 A.M.**, in the County Courtroom of the Falls County Courthouse 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. Discussion on the FEMA update.
3. Discussion and/or action concerning shortening CR 201A.
4. Discussion and/or action concerning site work within the county owned drainage easement for Marlin Solar.
5. Discussion and/or action concerning property insurance renewal and values.
6. Discussion and/or action concerning approving membership of the Falls County Historical Commission for 2017-2018.
7. Discussion and/or action concerning Resolution Regarding Civil Rights, Citizen's Participation Plan, and Section 3 Policy for the TxCDBG, SMRF Revolving loan fund.
8. Discussion and/or action concerning Participation Waived Project for Off-System Bridge Replacement FCR 3017/2nd Ave. (CR469) at Tributary of Pond Creek.
9. Discussion and/or action concerning approving paying the Falls County School Land Royalty & Lease Income to the schools.
10. Discussion and/or action concerning contract for pest control services for Falls County Detention Center.
11. Discussion and/or action concerning accepting the 2016 Audit.
12. Discussion and/or action concerning refinancing Road and Bridge equipment.
13. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
14. Public comments.
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. Approval of minutes of prior meetings of Commissioner's Court.
17. Adjournment.

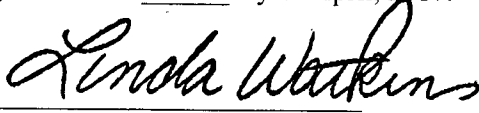
Signed this 04 day of April, 2017.



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 _____ day of April, 2017, at _____ .M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the _____ day of April, 2017.



Linda Watkins
County Clerk - Falls County

