

IN THE COMMISSIONERS COURT OF FALLS COUNTY

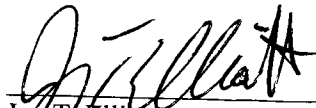
THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

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 14th day of August, 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 courthouse restoration.
4. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.
5. Discussion and/or action concerning named marker or memorial marker highway sign agreement.
6. Discussion and/or action concerning contract housing of inmates for Security Transportation Services.
7. Discussion and/or action concerning interlocal agreement between Falls County Sheriff's Office and the City of Waco, TX. for the use of City of Waco 800 MHZ trunked voice radio system.
8. Discussion and/or action concerning ECOLAB Phase II Dishmachine lease agreement.
9. Discussion and/or action concerning State Plan of Operations between the State of Texas and Falls County Sheriff's Office.
10. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
11. Public comments.
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. Discussion and/or action concerning 2017-2018 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.
14. Discussion and/or action concerning setting future Special Commissioners Court Budget Workshop meetings.
15. Approval of minutes of prior meetings of Commissioner's Court.
16. Adjournment.

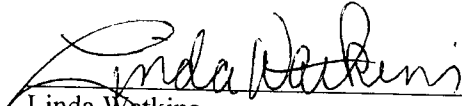
Signed this 10th day of August, 2017.



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 10th day of August, 2017, at 7:45 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 10th day of August, 2017.



Linda Watkins
County Clerk - Falls County

