

IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

SPECIAL 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 29th day of OCTOBER, 2018, 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 and/or action concerning courthouse renovation, and location to relocate offices.
3. Discussion and/or action concerning request for proposals for preconstruction and construction on courthouse renovation.
4. Discussion and/or action concerning inmate medical contract.
5. Discussion and/or action concerning new K9 kennel.
6. Discussion and/or action concerning grader leases.
7. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
8. 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.
9. Adjournment.

Signed this ____ day of October, 2018.

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 October, 2018, at _____.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the ____ day of October, 2018.

Linda Watkins
County Clerk - Falls County