

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 August 2026, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse, 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.

NOTICE: At any point in the meeting, the Commissioner's Court may, with no further public notice, call for an immediate Closed Meeting, otherwise known as an Executive Session, to seek legal advice in a private consultation on any matter in which a duty of the attorney for the governmental body requires attorney-client privilege, per TEX. GOV'T CODE 551.071.

2. Public comments.
3. Elected official reports.
4. Approval of minutes of prior meetings of Commissioner's Court.
5. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
6. Discussion and/or action concerning approval of the Pitney Bowes lease agreement for the county postage machine.
7. Discussion and/or action concerning approval of DY **15** UC IGT (indigent health care) payment in the amount of **\$141,025.56**
8. Discussion and/or action concerning Archeological Survey for the Falls on the Brazos park project.
9. Discussion and/or action concerning Rosula Solar, LLC. Road use agreement.
10. Discussion and/or action concerning Ethical Compass Consulting, LLC program for jailers and deputies.
11. Discussion and/or action concerning Imposition of Optional Fees for Calendar Year 2027.
12. Discussion concerning jail inspection.
13. Discussion and/or action concerning amendment to road use agreement with Milam County DC, LLC. (SBE DC- Project Orion).
14. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
15. Discussion and/or action concerning interlocal agreement with Marlin ISD for millings from TXDOT.

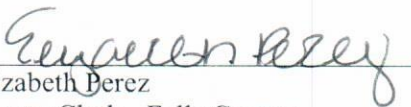
16. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.
17. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
18. 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.
19. Discussion and/or action concerning 2026-2027 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.
20. Discussion concerning any upcoming agenda items.
21. Adjournment.

Signed this 4th day of August, 2026.


Jay T. Elliott
Falls County Judge

I, ELIZABETH PEREZ, 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 4th day of August, 2026, at 2:33 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 4th day of August, 2026.


Elizabeth Perez
County Clerk - Falls County

