

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 9th day of DECEMBER, 2019, 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. Discussion and/or action concerning courthouse renovation, and courthouse annex.
4. **Public Hearing:** on Tax Abatement Agreement with OCI Sol LLC.
5. Discussion and/or action concerning Tax Abatement Agreement with OCI Sol LLC.
6. Discussion and/or action concerning approving City of Marlin tax resale auction starting bids.
7. Discussion and/or action concerning posting notice of petition to close CR 4040 from CR 4039 to dead end.
8. Discussion and/or action concerning Falls County Appraisal District Board of Directors 2020-2021 Ballot.
9. Discussion and/or action concerning adopting dates for 2020 Commissioners Court.
10. Discussion and/or action concerning modifying payroll for December.
11. Discussion and/or action concerning FY 2019 audit.
12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
13. 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.
14. Approval of minutes of prior meetings of Commissioner's Court.
15. Adjournment.

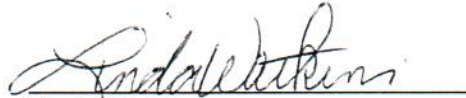
Signed this 5th day of December, 2019.



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 5th day of December, 2019, at 3:30 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 5th day of December, 2019.



Linda Watkins
County Clerk - Falls County

