

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

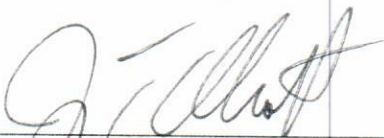
## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

### 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 27<sup>th</sup> day of November 2023, 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.
2. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning American Rescue Plan.
5. Discussion and/or action concerning accepting resignation of Debbie Nowaski and Jim Woliver from ESD #1.
6. Discussion and/or action concerning appointing Wesley Roland and Tracy Dimerson to ESD #1.
7. Discussion and/or action concerning interlocal agreement with DPS.
8. Discussion and/or action concerning Bell-Milam-Falls WSC road cut/bore on CR 403.
9. Discussion and/or action concerning TWDB Grant – Project #40002 – Outlay 7.
10. Discussion and/or action concerning changing the 2<sup>nd</sup> Commissioners Court date in December due to holiday.
11. Discussion and/or action concerning modifying payroll for December.
12. Discussion and/or action concerning SART (Sexual Assault Response Team) Report as required by Texas Local Government Code §351.257.
13. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
14. 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.
15. Approval of minutes of prior meetings of Commissioner's Court.
16. Adjournment.

Signed this 21<sup>st</sup> day of November 2023.

  
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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 21<sup>st</sup> day of November, 2023, at 4:00 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 21<sup>st</sup> day of November 2023.

  
Elizabeth Perez  
County Clerk - Falls County

