

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

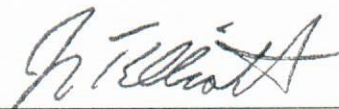
## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

### 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 February 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:

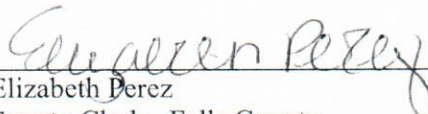
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning American Rescue Plan.
5. Discussion and/or action concerning opening bids for county depository contract.
6. Discussion and/or action concerning Finance Contract - Falls County #10242.
7. Discussion and/or action concerning elective insurance plans.
8. Discussion and/or action concerning Meals on Wheels Year 2022.
9. Discussion and/or action concerning donation of road materials.
10. Discussion and/or action concerning Texas Parks and Wildlife Department License Agent Agreement.
11. Discussion and/or action concerning FY 2023 Mental Health Counseling Services Agreement.
12. Discussion and/or action concerning ESD #1's 2021 and 2022 audits.
13. Discussion and/or action concerning purchasing counterfeit money detectors for Tax Office.
14. Discussion and/or action concerning indigent cremation policy.
15. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
16. 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.
17. Approval of minutes of prior meetings of Commissioner's Court.
18. Adjournment

Signed this 23rd day of February 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 23rd day of February, 2023, at 2:54 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 23rd day of February 2023.

  
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Elizabeth Perez  
County Clerk - Falls County

