

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

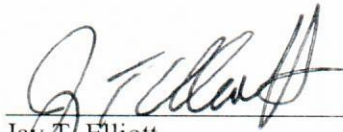
NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 24th day of April 2023, at 9:00 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 approving county officials' bonds.
6. Discussion and/or action concerning Cadence Bank depository contract.
7. Discussion and/or action concerning Guardian Security Service Agreement.
8. Discussion and/or action concerning election equipment.
9. Discussion and/or action concerning envelopes for tax statements.
10. Discussion and/or action concerning Boating Access Grant Resolution.
11. Discussion and/or action concerning Resolution to participate in the Texas Smartbuy Membership Program of the Texas Controller of Public Accounts pursuant to Local Govt Code 271.081.
12. Discussion and/or action concerning authorizing Mundo an Associates, Inc. to prepare the application for the "Bring Online Opportunities To Texas (BOOT) program as the Project Administration Contract and the Reporting Contract on behalf of Falls County in accordance with the Memorandum of Understanding.
13. Discussion and/or action concerning Children's Advocacy Center MDT Working Protocols/Guidelines and Memorandum of Understanding.
14. Discussion and/or action concerning formation/confirmation of the Falls County Election Board and the Falls County Election Commission.
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.

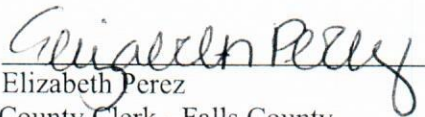
Signed this 20th day of April 2023.



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 20th day of April, 2023, at 2:58 PM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 20th day of April 2023.



Elizabeth Perez
County Clerk - Falls County

