

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

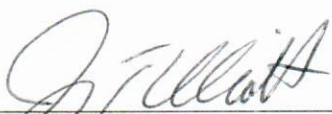
## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

### 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 8<sup>th</sup> day of May 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:

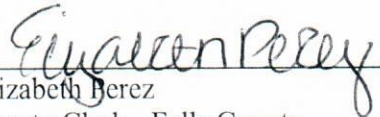
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. Report given by Dr. Donald Kelm, District Extension Director Central District 8 for our annual Texas A&M AgriLife Extension interpretation.
5. Discussion and/or action concerning American Rescue Plan, and amendments for Falls County Youth Fair and Marlin Men's Civic Association.
6. Discussion and/or action concerning revised investment policy and resolution.
7. Discussion and/or action concerning investing available funds.
8. Discussion and/or action concerning contract with HESCO, LLC for ARPA Projects.
9. Discussion and/or action concerning accepting ESD #3's 2023 amended budget.
10. Discussion and/or action concerning designation of local rabies control authority.
11. Discussion and/or action concerning going out for bids for museum renovation.
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 4<sup>th</sup> day of May 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 4th day of May, 2023, at 2:57P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 4th day of May 2023.

  
Elizabeth Perez  
County Clerk - Falls County

