

IN THE COMMISSIONERS COURT OF FALLS COUNTY

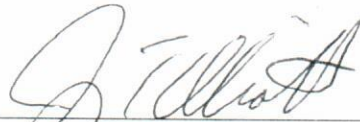
THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

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 25th day of September 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. **Public Hearing:** Discussion and/or action concerning records archive fee.
6. Discussion and/or action concerning First Contract Renewal for Office of the Attorney General, SAVNS and Appriss Insights, LLC.
7. Discussion and action concerning the expenses and settlement funds received from Magellan Pipeline in the amount of \$95,000.00.
8. Discussion and/or action concerning TWDB Grant – Project #40002 – Outlay 6.
9. Discussion and/or action concerning authorizing the advance of funds for state salary supplements at the County Attorney's Office prior to reimbursement from SB 22 funds.
10. Discussion and/or action concerning Brandt Co. replacing pipes for grease trap at jail.
11. Discussion and/or action concerning courthouse panic alarm system.
12. Discussion and/or action concerning Road & Bridge uniform agreement.
13. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
14. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
15. 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.
16. Approval of minutes of prior meetings of Commissioner's Court.
17. Adjournment.

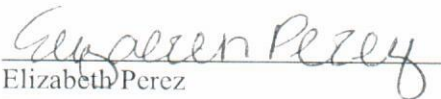
Signed this 21st day of September, 2023.



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 21st day of September, 2023, at 3:41 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 21st day of September, 2023.



Elizabeth Perez
County Clerk - Falls County

