

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

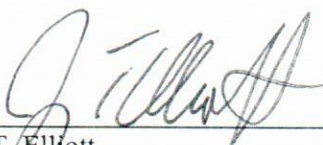
### AGENDA

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 24<sup>th</sup> day of July 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 burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
6. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO MEET WITH ITS ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT: *County of Falls v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.**  
  
**After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wish to make, regarding this item.**
7. Discussion and/or action concerning authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Falls v. Purdue Pharma, L.P. et al.*
8. Discussion and/or action concerning TXDOT resolutions.
9. Discussion and/or action concerning off-cycle bridges.
10. Discussion and/or action concerning Sheriff's Department command communications.
11. Discussion and/or action concerning The Brandt Companies, LLC for a light pole at the Sheriff's Office.
12. Discussion and/or action approving invoice for Sheriff Department in the amount of \$1,702.50 for the tuition of an employee in the Law Enforcement Academy.
13. Discussion and/or action concerning Sheriff's Department Training Reimbursement Agreement.
14. Discussion and/or action approving the request of \$1,500.00 to be transferred from contingency to the District Clerk budget.
15. Discussion and/or action concerning budget schedule.

16. Discussion and/or action concerning approving county officials' bonds.
17. Discussion and/or action approving invoices for Sheriff Department for the purchase of office equipment over \$500.00, and approval of transferring of payroll funds to pay for office equipment expenses.
18. Discussion and/or action concerning Unclaimed Property Capital Credits for Counties.
19. Discussion and/or action concerning ESD #2 2022 audit.
20. Discussion and/or action concerning donations for Falls on the Brazos Park grant.
21. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
22. Discussion and/or action approving reimbursement to County Road & Bridge Employee regarding purchase of truck flatbed.
23. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
24. 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.
25. Approval of minutes of prior meetings of Commissioner's Court.
26. Adjournment.

Signed this 20<sup>th</sup> day of July 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 20 day of July, 2023, at 2:45 P.M**

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

  
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Elizabeth Perez  
County Clerk - Falls County

