

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

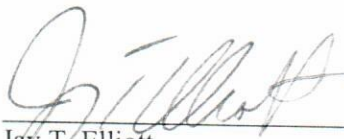
AGENDA

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 14th day of August 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 transferring of jail payroll funds to covers jail repair expenses.
6. Discussion and/or action concerning resolution for 2024 Home-Delivered Meal Grant Program.
7. Discussion and/or action concerning Texas Dept. of Motor Vehicles Imposition of Optional Fees for 2024.
8. Discussion and/or action concerning prohibiting the installation or use of the social media service TikTok to any county devices, per SB1893 effective June 14, 2023.
9. Discussion and/or action concerning Interlocal Agreement between HOTCOG and Falls County for E9-1-1 Database Maintenance Services.
10. Discussion and/or action concerning order of appointment for election judges and alternates.
11. Discussion and/or action concerning CD's.
12. Discussion and/or action concerning The Brandt Companies, LLC for an exhaust fan for electrical room at Sheriff's Office.
13. Discussion and/or action concerning donations for Falls on the Brazos Park grant.
14. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
15. Discussion and/or action concerning the purchase of a plat cabinet for the County Clerk's Office from the County Clerk's records management fund.
16. Discussion and/or action concerning adding Commissioners Court Module for the County Clerk's office from the County Clerk's records management fund.
17. Discussion and/or action concerning approving county bonds.
18. Discussion concerning Falls County joining Heart of Texas 100 Club.

19. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
20. 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.
21. Approval of minutes of prior meetings of Commissioner's Court.
22. Discussion and/or action concerning 2023-2024 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
23. Adjournment.

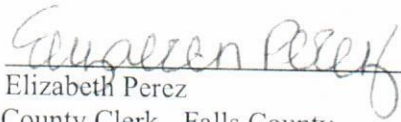
Signed this 10th day of August 2023.



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 10th day of August, 2023, at 2:51 PM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 10th day of August 2023.



Elizabeth Perez
County Clerk - Falls County

