

# 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 26<sup>th</sup> day of June 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:** to discuss the application for a Small Community Park Grant through the Texas Parks and Wildlife Department for Falls on the Brazos Park.
6. Discussion and/or action concerning request for Property Tax Penalty and Interest Waiver.
7. Discussion and/or action of the TAC HEBP Plan Year 2024 Renewal.
8. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to calculate the effective tax rate for Falls County and Lateral Road tax year 2023.
9. Discussion and/or action concerning IGT RAPPS (rural services - clinics) payment (indigent health care) in the amount of \$43,707.46.
10. Discussion and/or action concerning IGT CHIRP (hospital services) payment (indigent health care) in the amount of \$79,738.15.
11. Discussion and/or action concerning ESD #1 appointment of Bill Range.
12. Discussion and/or action concerning Falls County Interlocal Agreement for birth certificates.
13. Discussion and/or action concerning ESD #1 2024 Budget.
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 22<sup>nd</sup> day of June 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 22 day of June, 2023, at 4:00 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the \_\_\_\_\_ day of June 2023.

  
Elizabeth Perez  
County Clerk - Falls County