

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

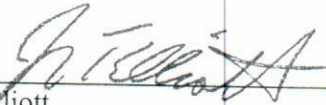
NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 22nd day of January 2024, at 9:00 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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS MAKING AN OFFER TO CONTRACT TO PURCHASE COMMERCIAL BUILDING AND LOT AT 111 6TH ST. CHILTON INCLUDING NAMING A BUYER'S AGENT TO REPRESENT FALLS COUNTY IN NEGOTIATING THE CONTRACT.**

After the executive session, the Commissioners Court may consider, in open session, any motions one or more of its members wish to make, regarding this item.
5. Discussion and/or action concerning American Rescue Plan.
6. Discussion and/or action concerning resolution for Youth Victim Services for 2025.
7. Discussion and/or action concerning resolution for Youth Intervention Services for 2025.
8. Discussion and/or action concerning interlocal agreement with HOTCOG, emergency notification service (ENS).
9. Discussion and/or action concerning East Bell Water Supply Corporation road cut/bore on CR 378.
10. Discussion and/or action concerning Blevins Solar road cuts/bores on CR 452, CR 459, and CR 460.
11. Discussion and/or action concerning Constable Pct. 1's racial profiling report.
12. Discussion and/or action concerning approval of DY13 UC IGT (indigent health care) payment in the amount of \$97,922.61.
13. Discussion and/or action concerning USDA RBDA Business Opportunity Grant.
14. Discussion and/or action concerning county required driving history for employees.
15. Discussion and/or action concerning approving county officials' bonds.
16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

17. 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.
18. Approval of minutes of prior meetings of Commissioner's Court.
19. Adjournment.

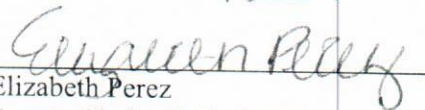
Signed this 18th day of January 2024.



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 18th day of January, 2024, at 3:01 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 18th day of January, 2024



Elizabeth Perez
County Clerk - Falls County

