

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 28th day of October 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. Discussion and/or action concerning American Rescue Plan.
5. Discussion and/or action concerning Memorandum of Understanding re-obligating American Rescue funds.
6. Discussion and/or action concerning purchase of new printer for County Clerk's Office.
7. Discussion and/or action concerning Cego-Durango WSC road cuts (2) on CR 473.
8. Discussion and/or action concerning donation of road materials.
9. Discussion and/or action concerning updating the indigent cremation policy.
10. Discussion and/or action concerning Central Texas Mortuary.
11. Discussion and/or action concerning Falls County Child Protective Services board members.
12. Discussion and/or action concerning changes to the Falls County Employee Handbook, re inclusion LGC 154.025.
13. Discussion and/or action concerning copier contract renewal for the Falls County Auditor's Office.
14. Discussion and/or action concerning establishing the mileage rate paid for travel reimbursement.
15. Discussion and/or action concerning county investments.
16. Discussion and/or action concerning Rodeo Springs Addition plat.
17. Discussion and/or action concerning Bahia Pipeline, LLC road use agreement and bonds.
18. Discussion and action regarding elected officials and county employees working during election season.
19. Discussion and/or action concerning free trash day.
20. Discussion and/or action concerning opening/accepting request for proposals for motor graders.

21. Discussion concerning Nov. 12, 2024's Commissioners Court date.
22. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
23. 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.
24. Approval of minutes of prior meetings of Commissioner's Court.
25. Adjournment.

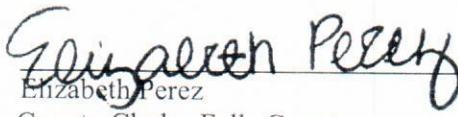
Signed this 24th day of October, 2024.



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 24 day of October, 2024, at 3:15 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 24 day of October, 2024.



Elizabeth Perez
County Clerk - Falls County

