

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

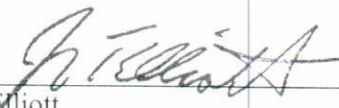
AGENDA

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 26th day of August 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 changes to the Falls County Employee Handbook.
6. Discussion and/or action concerning approving county official's bond.
7. Discussion and/or action concerning accepting donations for Falls on the Brazos Park.
8. Discussion and/or action concerning Cego-Durango WSC road cut/bore on CR 484.
9. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
10. Discussion and/or action concerning new computer for Constable, Pct. 1.
11. Discussion and/or action concerning SB22 Rural Law Enforcement Salary Assistance Program.
12. Discussion and/or action concerning payout of compensatory time for one (1) jail employee.
13. Discussion and/or action concerning approval of the purchase of storage containers, safety equipment and data management access with Sheriff SB22 Grant funds.
14. Discussion and/or action concerning water storage tank for the jail.
15. Discussion and/or action concerning purchase of 3 new computers for the Sheriff and Jail Departments.
16. Discussion and/or action concerning updating Tax Abatement Guidelines.
17. Discussion and/or action concerning approval of UC DY 13 FINAL IGT (indigent health care) payment in the amount of \$256,386.80.
18. Discussion and/or action concerning MowerMax lease agreement.
19. Discussion and/or action concerning Vahia Pipeline.

20. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
21. 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.
22. Discussion and/or action concerning 2024-2025 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. Discussion and/or action concerning filing proposed budget for fiscal year 2024-2025 budget, and setting date of public hearing, and subsequent vote on 2024-2025 budget.
24. Discussion and/or action concerning recorded vote on consideration of proposed tax rate, fiscal year 2024-2025.
25. Discussion and/or action concerning publishing of public notice and setting of public hearing on Monday, September 9, 2024, at 9:00 A.M. regarding proposed tax increase.
26. The vote on the adoption of the budget for fiscal year 2024-2025 will be held on Monday, September 9, 2024, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.
27. The vote on the adoption of the tax rate increase will be Monday, September 9, 2024, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.
28. Approval of minutes of prior meetings of Commissioner's Court.
29. Adjournment.

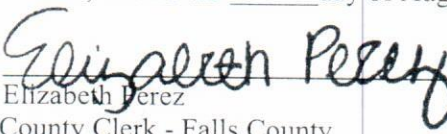
Signed this 22nd day of August 2024.



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 22 day of August 2024, at 3:00 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 22 day of August 2024.



Elizabeth Perez
County Clerk - Falls County

