# **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 11th day of March 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 tax penalties and interest.
6. Discussion and/or action concerning approving tax trust properties to be auctioned April 2, 2024, Sheriff’s public resale.
7. Discussion and/or action concerning SWA renewal with RSI (formerly Folkerson).
8. Discussion and/or action concerning Bronc Rodeo Solar Project.
9. Discussion and/or action concerning panic system inoperability.
10. Discussion and/or action concerning TWDB Grant – Project #40002 – Outlay 8.
11. Discussion and/or action concerning interlocal agreement with Rosebud/Lott ISD.
12. Discussion and/or action concerning SB22 grant agreement for Sheriff, Constable, and DA’s office.
13. Discussion and/or action concerning HOTCOG 2024 membership dues.
14. Discussion and/or action concerning Operation & Maintenance of Cow Bayou Watershed request for payment.
15. Discussion and/or action concerning Falls County Volunteer Fire Fighters Association request for payment.
16. Discussion and/or action concerning WW II memorial concrete work.
17. Discussion concerning county jail inspection.

1. Review and discussion of Road and Bridge precinct work reports, including Administrator’s progress report.
2. 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.
3. Approval of minutes of prior meetings of Commissioner’s Court.
4. Adjournment.

Signed this \_\_\_\_\_ day of March 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 \_\_\_\_\_\_\_\_ day of March 2024, at \_\_\_\_\_\_ .M.

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the \_\_\_\_\_\_day of March 2024.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Elizabeth Perez

 County Clerk - Falls County