

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 25th day of November 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. **Executive Session Government Code §551.071, to Consult with Attorney, re. *County of Falls v. Purdue Pharma, L.P., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.**

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.

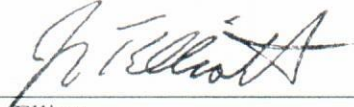
6. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Falls v. Purdue Pharma, L.P. et al.*
7. Discussion and/or action concerning interlocal agreements with Milam, Limestone and McLennan County to house inmates.
8. Discussion and/or action concerning RAPPS IGT (indigent health care) payment in the amount of **\$27,600.68**.
9. Discussion and/or action concerning county inventory.
10. Discussion and/or action concerning approving county official's bond.
11. Discussion and/or action concerning the restriction of Joe Lopez, in his capacity as Sheriff for Falls County, as that pertains to the authorizing or making expenditures from County funds as mandated by Texas Local Government Code, Section 130.908, otherwise known as the "Lame Duck" law.
12. Discussion and/or action concerning Rodeo Springs Addition plat.
13. Discussion and/or action concerning Bahia Pipeline, LLC road use agreement.
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.

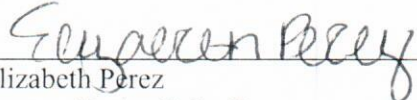
Signed this 21st day of November, 2024.



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 21st day of November, 2024, at 3:01 PM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 21st day of November, 2024.



Elizabeth Perez
County Clerk - Falls County

