

IN THE COMMISSIONERS COURT OF FALLS COUNTY

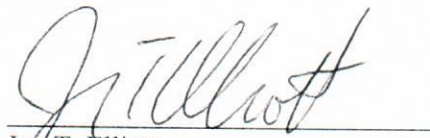
THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AMENDED 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 24th day of February 2025, 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:

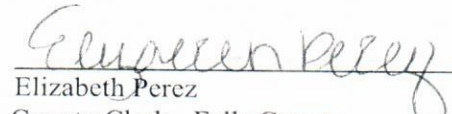
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning American Rescue Plan.
5. Discussion and/or action concerning Community Broadband Initiative.
6. Discussion and/or action concerning Westphalia Water Supply Corporation road bore on CR 367.
7. Discussion and/or action concerning election equipment upgrade with Hart.
8. Discussion and/or action concerning poll pad software for elections.
9. Discussion and/or action concerning Tax Abatement application for Riverbend Renewables, LLC.
10. Discussion and/or action concerning Resolution Approving Criminal Justice Grant #5458801.
11. Discussion and/or action concerning ESD #3 resignations and recommended appointments.
12. Discussion and/or action concerning dates for online county auction.
13. Discussion and/or action concerning approval of BT Yixon Solar, LLC project Road Use Agreement to prevent degradation of county-maintained roads.
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 20th day of February, 2025.


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 20th day of February, 2025, at 3:28 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 20th day of February, 2025.


Elizabeth Perez
County Clerk - Falls County

