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, <u>MONDAY</u> the 27thday of October 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 monument at courthouse.
- 6. Discussion and/or action concerning investing pilot payment.
- 7. Discussion and/or action concerning financing with Cadence Equipment Finance, a division of Cadence Bank, for the purchase of a motor grader from RDO Equipment Company.
- 8. Discussion and/or action concerning SecureTech Systems quote for renewal (panic button system).
- 9. Discussion and/or action concerning expending a portion of the 287(g) ICE funds awarded to the Falls County Sheriff's Office for a "Vehicle Stipend of \$100,000".
- 10. Discussion and/or action concerning expending a portion of the 287(g) ICE funds awarded to the Falls County Sheriff's Office for personal protection gear, (PPG).
- 11. Discussion and/or action concerning patrol vehicle grant from HOTCOG.
- 12. Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement.
- 13. Discussion and/or action concerning road use agreement with SBE DC Project Orion Site Access Roads, CR 354 and CR 355.
- 14. Discussion and/or action concerning road use agreement with SE Global Holdings, LLC, CR 354 and 355.
- 15. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes/Addendum.
- 16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
- 17. 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.

- 18. Approval of minutes of prior meetings of Commissioner's Court.
- 19. Adjournment.

Signed this 2/4/ day of October, 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 ______ day of October, 2025, at 3.15?.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the <a>2 <a>1 day of October, 2025.

County Clerk - Falls County