

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 23rd day of June 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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS: Regarding Texas Association of Counties Health and Employee Benefits Pool, County Wellness Program, and County Human Resources Management.**

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.

5. Discussion and/or action concerning the TAC HEBP Plan Year 2026 Renewal.
6. Discussion and/or action concerning future employee luncheon workshops with the Texas Association of Counties.
7. Discussion and/or action concerning a Road Use Agreement between Falls County and Riverbend Renewables, LLC., to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Falls County Reinvestment Zone-Riverbend.
8. Discussion and/or action concerning interlocal agreement with the City Of Golinda for Buckner Road.
9. Discussion and/or action concerning interlocal agreement with the City of Golinda for Walter Road.
10. Discussion and/or action concerning Engineer Austin/Edoc/NetData and other software systems.
11. Discussion and/or action concerning indigent cremation.
12. Discussion and/or action concerning approving county official's bond.
13. Discussion and/or action concerning closing/abandon/or determine status of CR 406B.
14. Discussion and/or action concerning road use agreement with SBE DC - Project Orion - Site Access Roads, CR 354 and CR 355.
15. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

16. 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.
17. Approval of minutes of prior meetings of Commissioner's Court.
18. Adjournment

Signed this 17th day of June, 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 17 day of June, 2025, at 3:00 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 17 day of June, 2025.


Elizabeth Perez
County Clerk - Falls County

