

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 9th 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:

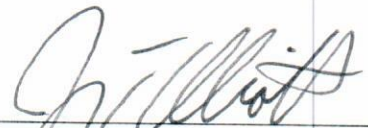
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. **Public Hearing:** Creation of a Reinvestment Zone to be known as Falls County Reinvestment Zone-Riverbend Renewables, LLC. in anticipation of Tax Abatement Agreement with Riverbend Renewables, LLC.
5. Discussion and/or action concerning a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Falls County Reinvestment Zone-Riverbend Renewables, LLC. and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.
6. Discussion and/or action concerning the adoption of a Tax Abatement Agreement with Riverbend Renewables, LLC., pursuant to Chapter 312, Texas Tax Code.
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 accepting offer to purchase old railroad right of way near McClanahan.
9. Discussion and/or action concerning purchase of new server from Engineer Austin including required licenses to serve Edoc software.
10. Discussion and/or action concerning Engineer Austin/Edoc/NetData and other software systems.
11. Discussion and/or action concerning approval of Chilton CDBG Contract Number CDV23-0043 Draw Request No. 02 in the amount of \$16,875.00.
12. Discussion and/or action concerning closing/abandon/or determine status of CR 406B.
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 leasing lot by Annex to NextLink.
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

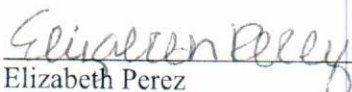
Signed this 5th day of June, 2025.



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 5th day of June, 2025, at 3:00 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 5th day of June, 2025.



Elizabeth Perez
County Clerk - Falls County

