

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

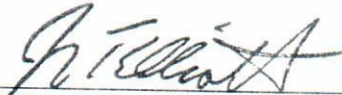
AGENDA

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 14th day of July 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 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.
5. Discussion and/or action concerning equipment maintenance agreement for Tax Office.
6. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to calculate the effective tax rate for 2025 for Falls County.
7. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to calculate the effective tax rate for 2025 for Falls County Lateral Road.
8. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
9. Discussion and/or action concerning quarterly county investment report.
10. Discussion and/or action concerning approval of ATLIS FY 2025 IGT (indigent health care) payment in the amount of **\$45,642.11**.
11. Discussion and/or action concerning acceptance of the Falls County Annual Financial Report for the fiscal year ending September 30, 2024.
12. Discussion and/or action concerning Named Marker or Memorial Marker Highway Sign Agreement.
13. Discussion and/or action concerning indigent cremation.
14. Discussion and/or action concerning Engineer Austin/Edoc/NetData and other software systems.
15. Discussion and/or action concerning the county financial software upgrade to Accufund.
16. Discussion and/or action concerning approving county official's bond.
17. Discussion and/or action concerning changing PR 605 to CR 220A.

18. Discussion and/or action concerning PR 105.
19. Discussion and/or action concerning closing/abandon/or determine status of CR 406B.
20. Discussion and/or action concerning road use agreement with SBE DC - Project Orion - Site Access Roads, CR 354 and CR 355.
21. Discussion and/or action concerning leasing lot by Annex to NextLink.
22. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.
23. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
24. 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.
25. Approval of minutes of prior meetings of Commissioner's Court.
26. Adjournment

Signed this 8th day of July, 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 08 day of July, 2025, at 3:30 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 08 day of July, 2025.


Elizabeth Perez
County Clerk - Falls County

