

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

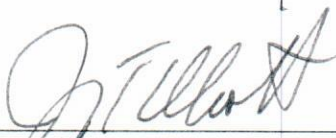
AGENDA

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 11th day of August 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 Interlocal Agreement for Assessment and Collection of Taxes/Addendum.
5. Discussion and/or action concerning contract with TransUnion.
6. Discussion and/or action concerning approval of the revised County Financial Policy Statement.
7. Discussion and/or action concerning notice of general election.
8. Discussion and/or action concerning order of appointment for election judges and alternates.
9. Discussion and/or action concerning Falls County Elections Emergency Operations Plan.
10. Discussion concerning Falls County Harassment Training Day is scheduled for Tuesday, August 19, 2025.
11. Discussion and/or action concerning Imposition of Optional Fees 2026.
12. Discussion and/or action concerning Interlocal Agreement between HOTCOG and Falls County for E9-1-1 Database Maintenance Services; and Interlocal Agreement between HOTCOG and Falls County for E9-1-1 Public Safety Answering Point (PSAP) Services.
13. Discussion and/or action concerning Kologik Software Amendment Number 3, 4 and 5.
14. 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.
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. Discussion and/or action concerning 2025-2026 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
19. Adjournment.

Signed this 5th day of August, 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 05 day of August, 2025, at 2:15p .M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 05 day of August, 2025.



Elizabeth Perez
County Clerk - Falls County

