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 13thday 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:

- 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 Kronos Telecom's use of antenna/tower at Road & Bridge.
- 5. Discussion and/or action concerning Marlin Circle T Travel Center Tax Abatement.
- 6. Discussion and/or action concerning American Rescue Plan.
- 7. Discussion and/or action concerning approval of tax sale.
- 8. Discussion and/or action concerning approval of Alexander Parrell Addition subdivision plat.
- Discussion and/or action concerning Texas Middle Mile grant application.
- 10. Discussion and/or action concerning quarterly investment report.
- 11. Discussion and follow-up on CR 332.
- 12. Discussion and/or action concerning purchasing AEDs for the jail with commissary funds.
- Discussion and/or action concerning Memorandum of Understanding with the City of Waco, 800 MHZ Trunked Voice Radio System.
- 14. Discussion and/or action concerning quote for repair parts for the jail as well as a valve for the emergency water tank system.
- 15. Discussion and/or action concerning Constable Pct. 4's Asset Forfeiture report.
- 16. Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement.
- Discussion and/or action concerning road use agreement with SBE DC Project Orion Site Access Roads, CR 354 and CR 355.
- 18. Discussion and/or action concerning road use agreement with SE Global Holdings, LLC, CR 354 and 355.
- 19. Public Hearing: Discussion and/or action concerning records archive fee.
- 20. Discussion and/or action concerning Optional Health Care Services Notification.

- 21. Discussion and/or action concerning 2026 Indigent Defense Grant Program.
- 22. Discussion and/or action concerning quotes with LumenServe.
- 23. Discussion concerning the Falls County Wellness Workshop Luncheon is scheduled for Friday, October 17, 2025.
- 24. Discussion and/or action concerning 2026 county holidays.
- 25. Discussion and/or action concerning ESD #3's 2026 budget.
- 26. Discussion and/or action concerning re-appointing Falls County Health Official.
- 27. Discussion and/or action concerning resolution for 2026 Home-Delivered Meal Grant Program.
- 28. Discussion and/or action concerning accepting Falls County Appraisal District 2024 Audit.
- 29. Discussion and/or action concerning Appraisal District resolution to nominate board member candidates for 2026-2027.
- 30. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes/Addendum.
- 31. Discussion and/or action concerning TextMyGov proposal.
- 32. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
- 33. Discussion and/or action concerning free trash day.
- 34. Discussion and/or action concerning opening/accepting requests for proposals for motor graders.
- 35. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
- 36. 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.
- 37. Approval of minutes of prior meetings of Commissioner's Court.

38. Adjournment.

Jay Y. 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 2.59 F.M

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

Elizabeth Perez, County Clerk - Falls County