

# 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 10<sup>th</sup> day of March 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 American Rescue Plan.
5. **Public Hearing:** Creation of a Reinvestment Zone to be known as Falls County Reinvestment Zone-Energiekontor, in anticipation of Tax Abatement Agreement with Energiekontor US Texas SP 16 LLC.
6. 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-Energiekontor 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.
7. Discussion and/or action concerning a Road Use Agreement between Falls County and Energiekontor US Texas SP 16 LLC, to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Falls County Reinvestment Zone-Energiekontor.
8. Discussion and/or action concerning the adoption of a Tax Abatement Agreement with Energiekontor US Texas SP 16 LLC, pursuant to Chapter 312, Texas Tax Code.
9. Discussion and/or action concerning approval of BT Yixon Solar, LLC project Road Use Agreement to prevent degradation of county-maintained roads.
10. Discussion and/or action concerning opening RFP's for Falls on the Brazos Park management.
11. Discussion and/or action concerning Falls County jail personnel.
12. Discussion and/or action concerning ESD #3 recommended appointments.
13. Discussion and/or action concerning records management expenses for District Clerk.
14. Discussion and/or action concerning Constable Pct. #4 annual firearm qualification.
15. Discussion and/or action regarding approval of Final DY 7 UC Payment (indigent health care) in the amount of **\$1,859.07**.

16. Discussion and/or action concerning TWDB contract amendment No. 5.
17. Discussion and/or action concerning Constable Pct. #2's racial profile report.
18. Discussion and/or action concerning Sheriff's Office racial profile report.
19. Discussion and/or action concerning interlocal agreement between HOTCOG and Everbridge.
20. Discussion and/or action concerning indigent cremation.
21. Discussion and/or action concerning CR 409C road closure.
22. Discussion and/or action concerning radios for Road & Bridge.
23. Discussion and/or action concerning purchase of reclaimer for Road & Bridge.
24. Discussion and/or action concerning two John Deere motor graders.
25. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
26. 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.
27. Approval of minutes of prior meetings of Commissioner's Court.
28. Adjournment.

Signed this 6<sup>th</sup> day of March, 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 06 day of March, 2025, at 3:45 .M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 06 day of March, 2025.

  
 Elizabeth Perez  
 County Clerk - Falls County

