

# 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 24<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:

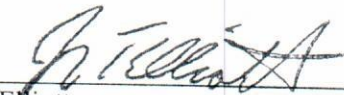
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning American Rescue Plan.
5. Discussion and/or action concerning road cut/bores for NextLink Fiber Install.
6. Discussion and/or action concerning Falls County Firefighters Association payment.
7. Discussion and/or action concerning accepting gift from Marlin Lion's Club.
8. Discussion and/or action concerning approving county official's bond.
9. Discussion and/or action concerning Falls County's Investment Policy and resolution.
10. Discussion and/or action concerning TexStar Investment Pool as an Authorized Investment.
11. Discussion and/or action concerning county investments.
12. Discussion and/or action concerning approval reimbursement of SB22 Sheriff Grant funds – FY 2025.
13. Discussion and/or action concerning indigent cremation.
14. Discussion and/or action concerning 2025 Allocation Request for Cow Bayou Watershed.
15. Discussion and/or action concerning allowing landowners to construct a gate on 409C.
16. Discussion and/or action concerning two Caterpillar motor graders.
17. Discussion and/or action concerning approval of BT Yixon Solar, LLC project Road Use Agreement to prevent degradation of county-maintained roads.
18. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
19. 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.

20. Approval of minutes of prior meetings of Commissioner's Court.

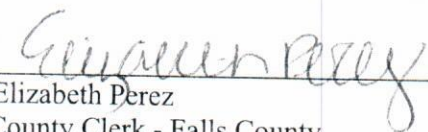
21. Adjournment.

Signed this 20<sup>th</sup> day of March, 2025.

  
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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 20<sup>th</sup> day of March, 2025, at 2:52 PM

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 20<sup>th</sup> day of March, 2025.

  
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Elizabeth Perez  
County Clerk - Falls County

