

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 April 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 leasing lot by Annex to NextLink.
5. Discussion and/or action concerning Netdata.
6. Discussion and/or action concerning Chilton CDBG Contract Number CDV23-0043 Draw Request No. 01 in the amount of \$25,470.00.
7. Discussion and/or action concerning compensatory time payout for one (1) jail employee.
8. Discussion and/or action concerning Falls County's Investment Policy and resolution.
9. Discussion and/or action concerning approving the annual distribution of permanent school funds for FY 2025.
10. Discussion and/or action concerning interlocal agreement with the City of Golinda.
11. Discussion and/or action concerning indigent burial.
12. Discussion and/or action concerning auction revenue.
13. Discussion and/or action concerning approval of BT Yixon Solar, LLC project Road Use Agreement to prevent degradation of county-maintained roads.
14. Discussion and/or action concerning road signs for CR 106 and CR 183.
15. Discussion and/or action concerning purchase of used motor grader.
16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
17. 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.
18. Approval of minutes of prior meetings of Commissioner's Court.

19. Adjournment.

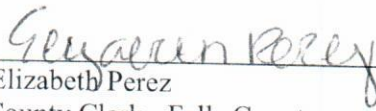
Signed this 10th day of April, 2025.



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 10th day of April, 2025, at 3:01 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 10th day of April, 2025.



Elizabeth Perez
County Clerk - Falls County

