

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 23rd day of February 2026, 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.

NOTICE: At any point in the meeting, the Commissioner's Court may, with no further public notice, call for an immediate Closed Meeting, otherwise known as an Executive Session, to seek legal advice in a private consultation on any matter in which a duty of the attorney for the governmental body requires attorney-client privilege, per TEX. GOV'T CODE 551.071.

2. Public comments.
3. Elected official reports.
4. Approval of minutes of prior meetings of Commissioner's Court.
5. Discussion and/or action concerning Burkes and Walker's recommendation letter to award a construction contract for TXCDBG Project CDV23-0043 to Scandm, LLC in the amount of \$342,010.39.
6. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV23-0043.
7. Discussion and/or action concerning Resolution for Rifle Resistant Body Armor Grant.
8. Discussion and/or action concerning Resolution for Body Worn Camera Grant.
9. Discussion and/or action concerning new CIRA website templates, quote and services agreement.
10. Discussion and/or action concerning Constable Pct. 3's 2025 racial profiling report.
11. Discussion and/or action concerning approving county official's bonds.
12. Discussion and/or action concerning Heart of Texas Rural Transportation Program 2026.
13. Discussion and/or action concerning interlocal agreement with City of Marlin.
14. Discussion and/or action concerning POTS 911 phones lines at Sheriff's Office.
15. Discussion and/or action concerning approving purchase of grader for Road & Bridge.
16. Discussion and approval of payment in the amount of \$3,520.00 for drainage work in Precinct 4.

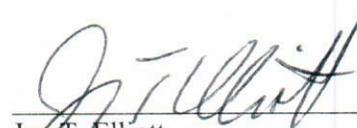
17. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
18. Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement.
19. Discussion and/or action concerning road use agreement with SBE DC - Project Orion (Milam County D.C.) Site Access Roads, CR 354 and CR 355.
20. Discussion and/or action concerning road use agreement with SE Global Holdings, LLC, CR 354 and 355.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS: CONSULTATION WITH ATTORNEY: Regarding demand letter concerning repairs on John Deere 755D.

After the executive session, the Commissioners Court may consider, in open session, any motions one or more of its members wish to make, regarding this item.

21. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
22. 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.
23. Discussion concerning any upcoming agenda items.
24. Adjournment.

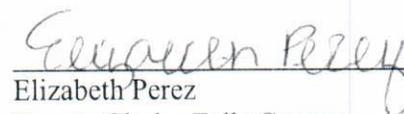
Signed this 17th day of February, 2026.



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 17th day of February, 2026, at 3:08 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 17th day of February, 2026.



Elizabeth Perez
County Clerk - Falls County

