

# 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 13<sup>th</sup> day of April 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:

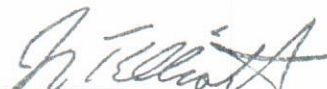
1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.

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 opening bids to modernize the elevator.
6. Discussion and/or action concerning American Rescue Plan.
7. Discussion and/or action concerning updating phone system with Folkerson.
8. Discussion and/or action concerning Hazard Mitigation Action Plan payment.
9. Discussion and/or action concerning O & B Water Supply Corporation's road bore on CR 378.
10. Discussion and/or action concerning advance for JP #1's training.
11. Discussion and/or action concerning renewing investment policy, and resolution.
12. Discussion and/or action concerning purchase of fee book for District Clerk's Office.
13. Discussion and/or action concerning indigent cremation.
14. Discussion and/or action concerning CR 409 speed limit sign.
15. Discussion and/or action concerning Road Use Agreement for CR 324.
16. Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement.
17. Discussion and/or action concerning free trash/tire day.

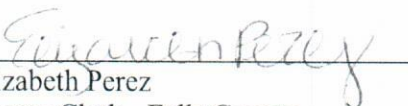
18. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
19. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, 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. Discussion concerning any upcoming agenda items.
21. Adjournment.

Signed this 7<sup>th</sup> day of April, 2026.

  
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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 7<sup>th</sup> day of April, 2026, at 2:35 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 7<sup>th</sup> day of April, 2026.

  
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Elizabeth Perez  
County Clerk - Falls County

