

# 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 27<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 distribution of final FEMA reimbursement payments for award 4781 – Texas Severe Storms, Straight-line Winds, Tornadoes, and Flooding.
6. Discussion and/or action concerning new computer for DPS office.
7. Discussion and/or action concerning CR 4028, CR 4029 and CR 4031.
8. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS: CONSULTATION WITH ATTORNEY: Concerning County Road 468.**

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.

9. Discussion and/or action concerning CR 326.
10. Discussion and/or action concerning quarterly investment reports.
11. Discussion and/or action concerning Falls County 2026 Tobacco Settlement proceeds.
12. Discussion and/or action concerning approval of compensatory time payout for the Elections and Maintenance departments.
13. Discussion and/or action concerning approval of Chilton CDBG Contract Number CDV23-0043 Draw Request No. 05 for \$36,980.00.

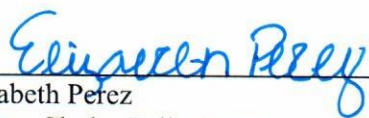
14. Discussion and/or action concerning TxCDBG CDV23-0043 Change Order No. 1 Review.
15. Discussion and/or action concerning TX Opioid Litigation/Case No. 2018-63587.
16. Discussion and/or action concerning unclaimed property capital credits.
17. Discussion and/or action concerning approval of ATLAS program (indigent health care) payment.
18. Discussion and/or action concerning Jail Counselor Contract.
19. Discussion and/or action concerning 1<sup>st</sup> Year Service and Maintenance Agreement for the Jail Camera System.
20. Discussion and/or action concerning purchase of two trailers for Road & Bridge.
21. Discussion and/or approval of the sole source documentation considering Lockwood, Andrews & Newman (LAN) to begin the WaterSMART project funded by DOI federal grant – Award No. R25AP00417.
22. Discussion and/or action concerning approving county official's bonds.
23. Discussion and/or action concerning plat on CR 173, Parson's Bridge Edition.
24. Discussion and/or action concerning payment for election workers.
25. Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement.
26. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
27. 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.
28. Discussion concerning any upcoming agenda items.
29. Adjournment.

Signed this 21<sup>st</sup> day of April, 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 21<sup>st</sup> day of April, 2026, at 1:47P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 21<sup>st</sup> day of April, 2026.

  
 Elizabeth Perez  
 County Clerk - Falls County

