

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

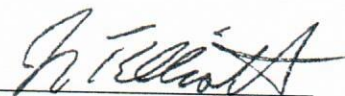
AGENDA

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 May 2022, 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 regarding the adoption of a Tax Abatement Agreement with True North Solar, L.L.C., pursuant to Chapter 312, Texas Tax Code for the construction of a solar power generating project of approximately 240 MW capacity, at an estimated cost of \$302,600,000.00 dollars.
6. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
7. Discussion and/or action concerning Texas CDBG Draw Request No. 10.
8. Discussion and/or action concerning TXCDBG Change Order # 3.
9. Discussion and/or action concerning Tri-County Road Bore on CR 155.
10. Discussion and/or action concerning Tax Office Parks & Wildlife payout.
11. Discussion and/or action concerning ordinance appointing Kayci Nehring to calculate the effective tax rate for 2022 for Falls County.
12. Discussion and/or action concerning ordinance appointing Kayci Nehring to calculate the effective tax rate for 2022 for Falls County Lateral Road.
13. Discussion and/or action concerning computer in Extension Office.
14. Discussion and/or action concerning paying Keith Godley comp time.
15. Discussion and/or action concerning resolution to adopt interlocal agreement with City of Rosebud for mutual assistance for maintaining ditches with the city.
16. Discussion and/or action concerning Falls on the Brazos Park fees.
17. Discussion and/or action concerning distribution of permanent school funds.
18. Discussion and/or action concerning NetData contract.

19. Discussion and/or action concerning indigent care.
20. Discussion and/or action concerning a county credit card.
21. Discussion and/or action concerning 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. Approval of minutes of prior meetings of Commissioner's Court.
24. Adjournment.

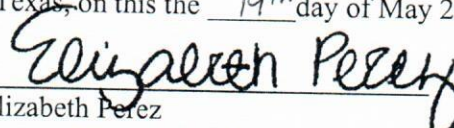
Signed this 19th day of May 2022.



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 MEETING OF 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 19th day of May, 2022, at 3:00 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 19th day of May 2022.



Elizabeth Perez
County Clerk - Falls County

