IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT FOR OCTOBER 27, 2025

 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.

Judge Elliott asked for proof of posting and the same was affirmed by Elizabeth Perez, County Clerk, on the north and south door and the bulletin board. Commissioner Albright and Commissioner Green were not present at the meeting.

Public comments.

No comments.

3. Elected official reports.

Commissioner Wuebker stated that the septic was installed and completed for the family that she helped get a grant.

Judge Elliott stated that the burn ban has been lifted.

Discussion and/or action concerning American Rescue Plan.

Nothing currently.

5. Discussion and/or action concerning monument at courthouse.

Judge presented the information on the monument. He would like to bring it back to the next meeting, so everyone can vote on it.

6. Discussion and/or action concerning investing pilot payment.

Sheryl Pringle stated she received a \$258,500 pilot payment from Enel Green Solor. She would like to invest the money equally between the two investment pools. Commissioner Wuebker made a motion to approve the investment between the two investment pools. Commissioner Willberg seconded; motion carried.

 Discussion and/or action concerning financing with Cadence Equipment Finance, a division of Cadence Bank, for the purchase of a motor grader from RDO Equipment Company.

Commissioner Wuebker made a motion to approve the loan documents with Cadence Equipment Finance and to give Judge Elliott the authority to sign documents regarding the loan documents. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning SecureTech Systems quote for renewal (panic button system).

Commissioner Wuebker made a motion to approve the SecureTech Systems quote for renewal. Commissioner Willberg seconded; motion carried.

 Discussion and/or action concerning expending a portion of the 287(g) ICE funds awarded to the Falls County Sheriff's Office for a "Vehicle Stipend of \$100,000".

Commissioner Willberg made a motion to approve the purchase of two Ford F-150's with ICE funds and stabilization funds. Commissioner Wuebker seconded; motion carried.

 Discussion and/or action concerning expending a portion of the 287(g) ICE funds awarded to the Falls County Sheriff's Office for personal protection gear, (PPG).

Commissioner Wuebker made a motion to approve the purchase of personal protection gear with ICE funds for the Sheriff's Department. Commissioner Willberg seconded; motion carried.

Discussion and/or action concerning patrol vehicle grant from HOTCOG.

Commissioner Wuebker made a motion to approve the purchase of a 2025 Ford F-150. The funds will come from stabilization funds, then HOTCOG will reimburse the County with the vehicle grant money to be put back into the stabilization fund. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement.

No action.

 Discussion and/or action concerning road use agreement with SBE DC - Project Orion - Site Access Roads, CR 354 and CR 355.

No action.

Discussion and/or action concerning road use agreement with SE Global Holdings, LLC, CR 354 and 355.

No action.

Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes/Addendum.

No action.

16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, gave a report for the Road and Bridge Department.

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.

Commissioner Willberg made a motion to approve the payment of bills, payroll, budget amendments and reimbursement to Commissioner Wuebker out of her supply budget. Judge Elliott seconded; motion carried. Commissioner Wuebker abstained.

18. Approval of minutes of prior meetings of Commissioner's Court.

Commissioner Wuebker made a motion to approve the minutes of the prior meeting. Commissioner Willberg seconded; motion carried.

Adjournment.

Judge Elliott adjourned the meeting at 9:41 a.m., after all items had been discussed.

Signed this Othday of November 2025.

Jay T Alliott, County Judge

NOT PRESENT F. A. Green, Comm.Pct#2

Nita Wuebker, Comm.Pct#4

NOT PRESENT
Milton Albright, Comm.Pct#1

Jason Wiffberg, Comm.Pct#3

Elizabeth Perez, County Clerk