

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

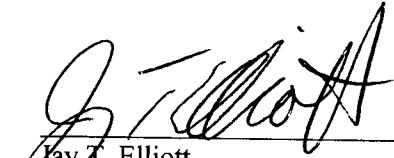
AGENDA

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 13th day of MARCH, 2017, at 9:00 A.M.**, in the County Courtroom of the Falls County Courthouse in the City of 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. Discussion on the FEMA update.
3. Discussion and/or action concerning opening/accepting bids for county depository contract.
4. Discussion and/or action concerning shortening CR 201A.
5. Discussion and/or action concerning approving an agreement to serve as a host agency for the over 55 program.
6. Discussion and/or action concerning ESD #3's audit.
7. Discussion and/or action concerning Frei Enterprises, Inc. road boring on CR 367.
8. Discussion and/or action concerning Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information.
9. Discussion and/or action concerning transfer of county match funds for fiscal year 2016 VCLG fund.
10. Discussion and/or action concerning modifying change fund in Tax Office being changed from \$1,000 to \$1,300.
11. Discussion and/or action concerning purchase of outside lights for County Jail.
12. Discussion concerning accepting donated furniture from Falls Furniture.
13. Discussion and/or action concerning refinancing Road and Bridge equipment.
14. Discussion and/or action concerning Road and Bridge class A, B, and C positions.
15. Discussion and/or action concerning approving Sheriff to apply for a credit card for official use.
16. Public comments.
17. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
18. 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.
19. Approval of minutes of prior meetings of Commissioner's Court.

20. Adjournment.

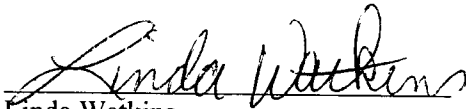
Signed this 9th day of March, 2017.



Jay T. Elliott
Falls County Judge

I, LINDA WATKINS, 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 9th day of March, 2017, at 3:40 PM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 9th day of March, 2017.



Linda Watkins
County Clerk - Falls County

