IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

SPECIAL 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 20th day of FEBRUARY, 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 resolution for purchase of law enforcement vehicles, CJD grant.
- 4. Discussion and/or action concerning extended warranty agreement with Guardian Security Solutions.
- 5. Discussion and/or action concerning paying taxes owed on permanent school land.
- 6. Adjournment.

Signed this forthday of February, 2017.

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 ______ day of February, 2017, at __3: _25f*. M

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

Linda Watkins

County Clerk - Falls County

Inda Water