

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

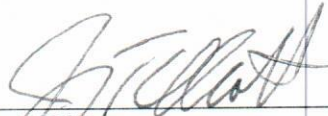
NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 12th day of February 2024, at 9:00 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 concerning SWA renewal with RSI (formerly Folkerson).
6. Discussion and/or action concerning Constable Pct. 3's racial profiling report is exempt, agency does not routinely make traffic stops.
7. Discussion and/or action concerning Constable Pct. 2's racial profiling report.
8. Discussion and/or action concerning approval of the ARTS annual renewal agreement through Texas Association of Counties.
9. Discussion and/or action concerning panic system inoperability.
10. Discussion and/or action concerning approval of Sheriff's truck lease.
11. Discussion and/or action concerning Southern Health Partners.
12. Discussion and/or action concerning opening bids for WW II memorial concrete work.
13. Discussion and/or action concerning Highway 7 Truckstop.
14. Discussion and/or action concerning resolution to apply for Grant Assistance under Rural Business Development Grant (RBDG).
15. Discussion and/or action concerning Road & Bridge uniform contract.
16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
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.

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

19. Adjournment.

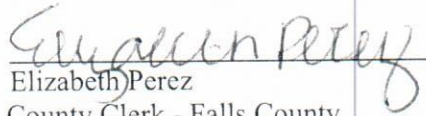
Signed this 8th day of February 2024.



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 8th day of February 2024, at 3:15 P.M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 8th day of February 2024.



Elizabeth Perez
County Clerk - Falls County

