

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

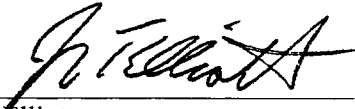
### AGENDA

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 28<sup>th</sup> day of JANUARY, 2019, 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 and/or action concerning courthouse renovation, and location to relocate offices.
3. Discussion and/or action concerning resolutions Elm Creek (Cen-Tex) Watersheds.
4. Discussion and/or action concerning bank statements in District Clerk's Office.
5. Discussion and/or action concerning accepting Constable Pct. #3's racial profiling report for 2018.
6. Discussion and/or action concerning purchase of another K9.
7. Discussion concerning the City of Marlin and sewer issues.
8. Discussion and/or action concerning trading/purchasing new tasers.
9. Discussion and/or action concerning CR 493.
10. Discussion and/or action concerning rules of procedure, conduct and decorum.
11. Discussion and/or action concerning payment for DY8 Indigent Health.
12. Discussion and/or action concerning resolution for Diversion and Family Preservation Services FY 2020.
13. Discussion and/or action concerning resolution for Youth Intervention Services for FY 2020.
14. Discussion and/or action concerning Ronnie McDonald and Ken Bryan Strategy Group- RSG.
15. Public comments.
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.

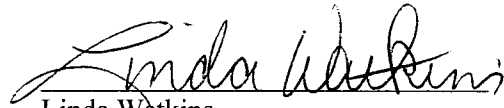
19. Adjournment.

Signed this 24<sup>th</sup> day of January, 2019.

  
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 24<sup>th</sup> day of January, 2019, at 3:25<sup>PM</sup> M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 24<sup>th</sup> day of January, 2019.

  
Linda Watkins  
County Clerk - Falls County

