

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 14th 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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS.**

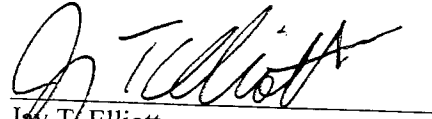
After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wishes to make, regarding this item.

4. **Public Hearing** for Texas Health and Safety Code to propose changes to the local order adopting rules for On-Site Sewer Facilities Preamble.
5. Discussion and/or action concerning office hours/closures.
6. Discussion and/or action concerning bank statements in District Clerk's Office.
7. Discussion and/or action concerning payroll and utilities.
8. Discussion and/or action concerning accepting ESD #3's annual audit.
9. Discussion concerning Falls County Appraisal District Board of Directors for 2019-2020.
10. Discussion and/or action concerning elevator QEI Inspection.
11. Discussion and/or action concerning inmate medical contract.
12. Discussion and/or action concerning the City of Marlin and sewer issues
13. Public comments.
14. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
15. 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.

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

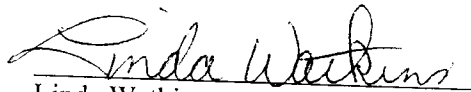
17. Adjournment.

Signed this 10th 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 10th day of January, 2019, at 5:00 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 10th day of January, 2019.


Linda Watkins
County Clerk - Falls County

