

# BORDEN COUNTY COMMISSIONERS' COURT

February 9, 2010  
REGULAR SESSION  
8:30 a.m.

Notice is hereby given that on the 9th day of February, 2010 Borden County Commissioners' Court has requested a **REGULAR SESSION** at 8:30 a.m. in the Borden County Commissioners' Courtroom, Borden County Courthouse.

This meeting is being conducted in accordance with the Americans with Disabilities Act (42 USC 12101 1991). The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available for requests received at least 48 hours prior to the meeting. To make arrangements for these services call 806/756-4391.

The following business will be considered:

1. Approve Minutes
2. Approve Payment Of Current Accounts
3. Discuss and Take Appropriate Action On Submitted County Officer Reports
  - a. Treasurer's Office – Past Month's Financial Report and Investment Report
  - b. Tax-Assessor-Collector Office – Report of Tax Collections For Current Tax Year
    - c. Extension Office Report – Report of Past Month's Activities and Programs
    - d. District/County Clerk Officer – Fees Collected For Past Month
    - e. Texas Wildlife Damage Control – Year to Date Activity (10/1 to present)
4. Meet With Representatives Borden County Cemetery Association
5. Meet With Representatives From Grimes & Associates Concerning Borden County Events Center and Rodeo Arena
6. Discuss and Take Appropriate Action On Borden County Events Center and Rodeo Arena Plans
7. Discuss and Take Appropriate Action On Petition and Order To Close W. Prince Street Between S. Maple and S. Hackberry, Original Town Site of Gail, Texas.
8. Discuss and Take Appropriate Action On Unit Agreement, East Milagro Unit, Martin and Dawson Counties, Texas, Concerning Borden County Perm. School Royalty Interest
9. Discuss and Take Appropriate Action On Memorandum of Understanding With Indigent Healthcare Solutions For Claims Re-Pricing Services
10. Discuss and Take Appropriate Action On Surplus Equipment
11. Discuss and Take Appropriate Action On Request For Road Construction/Maintenance
12. Discuss and Take Appropriate Action On Request For Soil Conservation Work

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Van L York

County Judge, Borden County

Posted at the Courthouse door in Gail, Texas, this 3rd day of February, 2010

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Joyce Herridge  
District Clerk

This NOTICE has been posted in compliance with Open Meetings Laws