

BORDEN COUNTY COMMISSIONERS' COURT

June 9, 2009

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 9th day of June 2009, 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 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 Mr. Lonnie Howard of Howard Construction Concerning Showbarn and Rodeo Arena Project At 9:00 a.m.
5. Discuss and Take Appropriate Action On Fuel Bids For Year 2009
6. Discuss and Take Appropriate Action On Borden County Employees Retirement Plan for Year 2010 With The Texas County & District Retirement System
7. Discuss and Take Appropriate Action On Contract With Allison, Bass and Associates, L.L.P Assist Borden County With State and Federal Constitutional Law Requirements To Redistricting/Reapportionment To Be Completed By September 1, 2012.
8. Discuss and Take Appropriate Action On Show Barn and Rodeo Arena
9. Discuss and Take Appropriate Action On Water System Repairs
10. Discuss and Take Appropriate Action On Request For Soil Conservation Work

Van L York
County Judge, Borden County

Posted at the Courthouse door in Gail, Texas, this 3rd day of June, 2009

Joyce Herridge
District Clerk

This NOTICE has been posted in compliance with Open Meetings Laws.

