

BORDEN COUNTY COMMISSIONERS' COURT

July 14, 2009

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 14th day of July 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. Hold Public Hearing On The Borden County Water System As Required By TCEQ To Provide Public Participation
4. 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)
5. Discuss and Take Appropriate Action On Policy For Road Construction/Maintenance On Private Roads As Allowed By Texas Constitution, Art. 3, Section 52f
6. Discuss and Take Appropriate Action On Selection Of Architect / Engineer and Construction Manager For The Borden County Event Center Project (showbarn and rodeo arena)
7. Discuss and Take Appropriate Action On Approval on Borden County Perm School Fund Division Order From Roff Operating Co. LLC On Folkner 3 Lease In Martin County
8. Discuss and Take Appropriate Action On Special Budget For Road & Bridge Fund For Funds Not Anticipated As Required By Sec. 111.0108 of the Texas Local Government Code
9. Discuss and Take Appropriate Action On Imposition Of Optional Fees As Authorized By Texas Transportation Code, Section 502.172, 502.1725, 502.173
10. Discuss and Take Appropriate Action On Moving Date Of Special Commissioners Court Meeting In July
11. Discuss and Take Appropriate Action On Request For Soil Conservation Work
12. Budget Work Session (Precincts and Road & Bridge)

Van L York
County Judge, Borden County

Posted at the Courthouse door in Gail, Texas, this 8th day of July, 2009

Joyce Herridge
District Clerk

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