

BORDEN COUNTY COMMISSIONERS' COURT

November 24, 2009

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 24th day of November 2009, Borden County Commissioners' Court has requested a **SPECIAL 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 Rescinding Action Taken On August 11, 2009 Concerning Proposal To Borden County ISD
4. Discuss and Take Appropriate Action On Refunding Funds To Borden County ISD
5. Discuss and Take Appropriate Action On Proposal From Borden County ISD Concerning Borden County Show Barn and Rodeo Arena
6. Discuss and Take Appropriate Action On Approval Of Resolution To Join With Other West Texas Counties and Cities In Seal Coat Project For County Road Coordinated Through Oller Engineering, Inc. For Year 2010
7. Discuss and Take Appropriate Action On Addition To The Public Officials Liability Coverage To Include Takings Claims Endorsement
8. Discuss and Take Appropriate Action On Setting Date For Public Hearing On Reinvestment Zone For Tax Abatement
9. Discuss and Take Appropriate Action On Request For Road Construction/Maintenance
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 18th day of November, 2009

Joyce Herridge
District Clerk

This NOTICE has been posted in compliance with Open Meetings Laws