

BORDEN COUNTY COMMISSIONERS COURT

July 25, 2017

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 25th day of July, 2017, Borden County Commissioners Court has requested a **SPECIAL SESSION** at 8:30 a.m. in the Borden County Commissioners Courtroom, at the 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. Call to Order.
2. Approve minutes from previous meeting(s).
3. Discuss and take appropriate action on Employee Health Benefit Plan as proposed by Texas Association of Counties.
4. Discuss and take appropriate action on the appointment of presiding election judges and alternate presiding judges for the November election pursuant to Section 32.002(a) (2), Election Code.
5. At 9:00 a.m., conduct a Public Hearing to consider the creation of a Reinvestment Zone for BNB Long Draw Solar to designate certain property located in Borden County as a Reinvestment Zone eligible for a tax abatement pursuant to Chapter 312, Texas Tax Code.
6. Discuss and take appropriate action to approve an Order Designating a Reinvestment Zone for certain property in Borden County for the purpose of granting a tax abatement as pursuant to Chapter 312, Texas Tax Code.
7. Discuss and take appropriate action on a Tax Abatement Agreement between Borden County and Post Wind, LLC, pursuant to Chapter 312, Texas Tax Code.
8. Discuss and take appropriate on the Imposition of Optional Fees for calendar year 2018 for Vehicle Registration pursuant to Section 502, Transportation Code.
9. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads.
10. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52 (f), Texas Constitution.
11. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
12. Community input.
13. Budget work session.
14. Discuss future agenda items.

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15. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
16. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 19th day of July, 2017.

Jana Underwood
County Clerk