

# **BORDEN COUNTY COMMISSIONERS COURT**

**August 22, 2017**

**SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 22<sup>nd</sup> day of August, 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 a Road Use and Maintenance Agreement between Borden County and Fluvanna Wind Energy, LLC.
4. Discuss and take appropriate action on an Interlocal Agreement between Borden County and the Borden County Volunteer Fire Department.
5. Discuss and take appropriate action to reschedule the Commissioners Court meeting of September 12.
6. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads.
7. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52 (f), Texas Constitution.
8. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
9. Community input.
10. Discuss future agenda items.
11. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
12. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 16<sup>th</sup> day of August, 2017.

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Jana Underwood  
County Clerk