

**BORDEN COUNTY COMMISSIONERS COURT**  
**September 19, 2017**  
**SPECIAL SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 19<sup>th</sup> day of September, 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 Tax Abatement Agreement between Borden County and Fluvanna Wind Energy 2, LLC, pursuant to Chapter 312, Texas Tax Code.
4. Conduct a Public Hearing at 9:15 a.m. on the proposed tax rate for Tax Year 2017 pursuant to Section 140.010, Local Government Code.
5. Conduct a Public Hearing at 9:30 a.m. on the proposed Borden County Records Archive Plan for the offices of County and District Clerk for Fiscal Year 2018 pursuant to Section 118.025(g), Local Government Code and Section 51.30(f), Government Code.
6. Discuss and take appropriate action on adopting the Borden County Records Archive Plan for the offices of County and District Clerk for Fiscal year 2018 pursuant to Section 118.025(g), Local Government Code and Section 51.30(f), Government Code.
7. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads pursuant to Section 111.020(b)(4), Natural Resources Code.
8. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52 (f), Texas Constitution.
9. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
10. Community input.
11. Discuss future agenda items.
12. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
13. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 13<sup>th</sup> day of September, 2017.

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Jana Underwood  
County Clerk