BORDEN COUNTY COMMISSIONERS COURT

September 26, 2017 SPECIAL SESSION 8:30 a.m.

Notice is hereby given that on the 26th 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 adopting the proposed Borden County budget for fiscal Year 2018 pursuant to Section 111.008, Local Government Code.
- 4. Discuss and take appropriate action on an Order Adopting a Tax Rate for tax year 2017 to fund the Borden County budget for Fiscal Year 2018 pursuant to Section 26.05 Texas Tax Code.
- 5. Discuss and take appropriate action to ratify the 2017 Property Tax increase reflected in the Borden County budget for Fiscal Year 2018 pursuant to Section 111.008(c). Local Government Code.
- 6. Discuss and take appropriate action on discounts for early payment of 2017 property taxes at the rate of 3% for October payment; 2% for November payment; 1% for December payment pursuant to Section 31.05, Texas Tax Code.
- 7. Discuss and take appropriate action on the Annual Road Reports submitted by the County Commissioners pursuant to Section 251.005, Transportation Code.
- 8. 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.
- 9. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
- 10. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
- 11. Community input.
- 12. Discuss future agenda items.
- 13. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
- 14. Adjourn.

	Ross D. Sharp, County Judge
Posted at the Courthouse door in Gail, Texas, this 20 th day of September, 2017	
Jana Underwood	-
County Clerk	