

BORDEN COUNTY COMMISSIONERS COURT

June 26, 2018

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 26th day of June, 2018, 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 an Interlocal Agreement for Autopsy Services between the Lubbock County Medical Examiner's Office (Lubbock County) and Borden County.
4. At 9:00 a.m., open, discuss and take appropriate action on bids received for the purchase of an ambulance to be used by the Borden County EMS.
5. Discuss Mesa Underground Water District Rules and Regulations concerning Section 16, "Transfer of Groundwater out of District".
6. 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.
7. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The 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. Budget work session.
11. Discuss future agenda items.
12. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
13. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 20th day of June, 2018.

Jana Underwood
County Clerk