

**BORDEN COUNTY COMMISSIONERS COURT**  
**September 25, 2018**  
**SPECIAL SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 25<sup>th</sup> day of September, 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. Conduct a Public Hearing at 8:40 on the proposed Borden County Records Archive Plan for the offices of County and District Clerk for Fiscal Year 2019 pursuant to Section 118.025(g), Local Government Code and Section 51.30(f), Government Code.
4. Conduct Public Hearing at 8:45 on the proposed Budget for Fiscal Year 2019 pursuant to Section 111.007, Local Government Code.
5. Discuss and take appropriate action on adopting the Borden County Records Archive Plan for the offices of County and District Clerk for Fiscal Year 2019 pursuant to Section 118.025(g), Local Government Code and Section 51.30(f), Government Code.
6. Discuss and take appropriate action on adoption of the proposed Borden County Budget for Fiscal Year 2019 pursuant to Section 111.008, Local Government Code.
7. Discuss and take appropriate action on an Order Adopting a Tax Rate for Tax Year 2018 to fund the Borden County Budget for Fiscal Year 2019 pursuant to Section 26.05, Texas Tax Code.
8. Discuss and take appropriate action to ratify the 2018 Property Tax increase reflected in the Borden County Budget for Fiscal Year 2019 pursuant to Section 111.008(c), Local Government Code.
9. Discuss and take appropriate action on discounts for early payment of 2018 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.
10. Discuss and take appropriate action on the 2018 Annual Road Reports submitted by the County Commissioners pursuant to Section 251.005, Transportation Code.
11. Discuss and take appropriate action on awarding contracts for Engineering Services, Bond Counsel Services, and Financial Advisory Services in connection the Texas Water Development Board projects.
12. Discuss and take appropriate action on a Supplemental Agreement for Texas Water Development Board Grant Funding Services between Borden County and Burgess and Niple, Inc.

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13. Discuss and take appropriate action on a Letter of Engagement with Don Stephens, CPA, PC, for the audit of Fiscal Year 2017 for Borden County pursuant to Section 115.041, Local Government Code.
14. Discuss and take appropriate action on a Consent and Agreement between Borden County, Fluvanna Wind Energy 2, LLC and Norddeutsche Landesbank Girozentrale, New York Branch.
15. 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.
16. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
17. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
18. Community input.
19. Discuss future agenda items.
20. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
21. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 20<sup>th</sup> day of September, 2018.

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Jana Underwood  
County Clerk