

# **BORDEN COUNTY COMMISSIONERS COURT**

**August 28, 2018**

**SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 28<sup>th</sup> day of August, 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 setting date and time for a Public Hearing on the proposed 2019 Budget.
4. Conduct Public Hearing at 8:45 a.m. on the 2018 Tax Year proposed Property Tax Rate pursuant to Section 140.010, Local Government Code.
5. Rooster Rainbolt to address the Commissioners Court.
6. Discuss and take appropriate action on the adoption of a Resolution authorizing application for financial assistance from the Texas Water Development Board for water system improvements: and making certain findings in connection therewith.
7. Discuss and take appropriate action approving issuance of requests for qualifications for Engineering Services, Bond Counsel Services, and Financial Advisory Services in connection with Texas Water Development Board loan application.
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), The 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.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 22<sup>nd</sup> day of August, 2018.

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Jana Underwood  
County Clerk