

BORDEN COUNTY COMMISSIONERS COURT

January 24, 2017

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 24th day of January, 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 revision to the Borden County Reserve Deputy Program to allow up to four (4) Reserve Deputies on the roster.
4. Conduct a public hearing to consider an application from Fluvanna Wind Energy 2, LLC to designate certain property in Borden County as a reinvestment zone eligible for property tax abatement as provided by Chapter 312, Texas Tax Code.
5. Discuss and take appropriate action to approve an Order Designating a Reinvestment Zone for certain property in Borden County for the purpose of granting a tax abatement as provided by Chapter 312, Texas Tax code.
6. Discuss terms of a tax abatement agreement between Borden County and Fluvanna Wind Energy 2, LLC.
7. Discuss and take appropriate action on a fire fighting services contract with the City of O'Donnell.
8. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads.
9. Discuss and take appropriate action on application(s) for private road construction or maintenance as provided by Article 3, Section 52 (f), Texas Constitution.
10. Discuss and take appropriate action on application(s) for soil conservation work as provided by Section 201.151, Agriculture Code.
11. Community input.
12. Discuss future agenda items.
13. Review and approve payment of current accounts as provide by Section 115.021, Local Government Code.
14. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 18th day of January, 2017.

Jana Underwood
County Clerk