

BORDEN COUNTY COMMISSIONERS COURT

June 27, 2017

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 27th day of June, 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 consideration of bids for a Dump Truck for Precinct #1 pursuant to Section 262, Local Government Code.
4. Discuss and take appropriate action to set a time and date for a public hearing to consider an application from Red Canyon, LLC to designate certain property located in Borden County as a reinvestment zone eligible for a property tax abatement as provided by Chapter 312, Texas Tax Code.
5. At 9:00 am, conduct a public hearing to consider an amendment to a reinvestment zone granted to Fluvanna Wind Energy 2, LLC to designate additional property in Borden County as a reinvestment zone eligible for property tax abatement as provided by Chapter 312, Texas Tax Code.
6. 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.
7. Hear a presentation from Orlando Puig and Matthew Baird on a proposed Solar Project to be constructed in Borden County.
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 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. Budget work session.
13. Discuss future agenda items.
14. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
15. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 21st day of June, 2017.

Jana Underwood
County Clerk