

# **BORDEN COUNTY COMMISSIONERS COURT**

**April 23, 2024  
SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 23rd day of April, 2024, 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 and establish a quorum.
2. Community input.
3. Approve minutes from previous meeting(s).
4. Discuss and take appropriate action on contract, payments, and completion of Borden County Water Supply project with Burgess and Niple.
5. Discuss and take appropriate action on change order number four of Borden County Water Supply project with Burgess and Niple.
6. Discuss and take appropriate action to extend the county water line for Bobby Angeley.
7. Discuss and take appropriate action to approve March 2024 Texas DMV report.
8. Discuss and take appropriate action to donate funds to the Borden County VFD.
9. Discuss and take appropriate action on setting time and date to open fuel bids.
10. Discuss and take appropriate action to accept the Emergency Budget Amendment for Precinct 3.
11. 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.
12. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
13. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
14. Discuss and take appropriate action on budget amendments and line-item transfers.
15. Discussion concerning non-action items.
16. Discuss future agenda items.
17. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
18. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a Closed Session to discuss any of the above agenda items. Immediately before any Closed Session, the specific section or sections of the Government Code which provides statutory authority will be announced. Any final actions, decisions or votes must be taken in an open session.

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Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 19th day of April, 2024.

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Jana Underwood  
County Clerk