BORDEN COUNTY COMMISSIONERS COURT February 26, 2019 SPECIAL SESSION 8:30 a.m.

Notice is hereby given that on the 26th day of February, 2019, 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. Community input.
- 3. Approve minutes from previous meeting(s).
- 4. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
- 5. Discussion concerning the Borden County Water System.
- 6. At 9:00 a.m., conduct a public hearing to consider an application from IP Juno Solar to designate certain property in Borden County as a reinvestment zone eligible for property tax abatement pursuant to Section 312, Texas Tax Code.
- 7. Discuss and take appropriate action to consider an Order Designating a Reinvestment Zone for certain property in Borden County for the purpose of granting a tax abatement IP Juno Solar pursuant to Section 312, Texas Tax Code.
- 8. Discussion concerning Borden County Emergency Services.
- 9. 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.
- 10. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
- 11. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
- 12. Discussion concerning non-action items.
- 13. Discuss future agenda items.
- 14. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 20th day of February, 2019.

Jana Underwood County Clerk