

# **BORDEN COUNTY COMMISSIONERS COURT**

**June 25, 2019**

**SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 25<sup>th</sup> day of June, 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. Discuss and take appropriate action on a Road Use and Maintenance Agreement between IP Juno, LLC and Borden County.
5. Discuss and take appropriate action on a Tax Abatement Agreement between IP Juno and Borden County pursuant to Section 312.207, Tax Code.
6. Discuss and take appropriate action on approval of the 2018 Annual Financial Report for Borden County pursuant to Section 114.022. Local Government Code.
7. Discuss and take appropriate action on a proposal from the Texas Association of Counties Health and Employee Benefits Pool to provide health insurance benefits for county personnel for Fiscal Year 2019-2020.
8. Discuss and take appropriate action on a proposal from the Texas County and District Retirement System for employee benefits for Plan Year 2020.
9. Discuss and take appropriate action on authorization to advertise for applications for a Water Department employee.
10. 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.
11. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
13. Discussion concerning non-action items.
14. Budget work session.
15. Discuss future agenda items.
16. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
17. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 19<sup>th</sup> day of June, 2019.

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Jana Underwood  
County Clerk