

BORDEN COUNTY COMMISSIONERS COURT

November 26, 2019

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 26th day of November, 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. Bobby Howard, TxDOT Maintenance Supervisor for Borden County, to address the Commissioners Court.
5. Discuss and take appropriate action on setting a time and date for the Special Session meeting of Commissioners Court in December pursuant to Section 81.055, Local Government Code.
6. Discuss and take appropriate action on proposed 2020 Holiday Calendar for Borden County.
7. Discuss and take appropriate action on proposed additions to the Borden County Employee Handbook.
8. Discuss and take appropriate action on proposed water rate adjustments.
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. 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 20th day of November, 2019.

Jana Underwood
County Clerk