

BORDEN COUNTY COMMISSIONERS COURT

April 23, 2019

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 23rd day of April, 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 a Resolution Adopting the Water Conservation Plan pursuant to 30 Texas Administrative Code, Chapter 288, Subchapter A.
7. Discuss and take appropriate action on a Proclamation Designating April 28 – May 5, 2019 as Soil and Water Conservation Stewardship Week on behalf of the Board of Directors of the Upper Colorado Soil and Water Conservation District.
8. Discuss and take appropriate action on setting a time and date to conduct a Public Hearing regarding the change of the speed limit in a designated area of Willow Valley Road pursuant to Section 251.152, Transportation Code.
9. Discuss and take appropriate action on request for proposals from area Banks to be designated as Borden County Depository beginning June 1, 2019 as provided by Section 116.021, Local Government Code.
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. Discuss future agenda items.
15. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
16. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 17th day of April, 2019.

Jana Underwood
County Clerk