

# BORDEN COUNTY COMMISSIONERS COURT

April 28, 2020

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 28<sup>th</sup> day of April, 2020, 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 Letter of Engagement with Allison, Bass & MaGee, L.L.P., to serve as legal and administrative counsel for Borden County concerning the 2020 County Transportation Infrastructure Fund.
5. Discuss and take appropriate action on approval of the 2019 Annual Financial Report for Borden County pursuant to Section 114.022. Local Government Code.
6. Discussion concerning the County Transportation Infrastructure Funds Grant Program for repair or improvement of county roads.
7. 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.
8. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
9. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
10. Discussion concerning non-action items.
11. Discuss future agenda items.
12. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
13. 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 will be taken in open meeting.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 22<sup>nd</sup> day of April, 2020.

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Jana Underwood  
County Clerk