

BORDEN COUNTY COMMISSIONERS COURT

June 30, 2026

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 24th day of June 2026, Borden County Commissioners' Court requested a **SPECIAL SESSION** at 8:30 a.m. in the Borden County Courthouse, Commissioners Court Room. 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. Invocation
3. Open Forum
4. Approve minutes from previous meeting(s).
5. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
6. 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.
7. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
8. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
9. Discuss and take appropriate action on setting a public hearing to address safety plan and other traffic related issues related to speed limit on Willow Valley Road.
10. Discuss and take appropriate action on Fuel Bids submitted for consideration.
11. Discuss and take appropriate action on changes to the Drought Contingency Plan BCWS: PWS ID#: 0170010.
12. Discuss and take appropriate action on changes to the Water Conservation Plan BCWS: PWS ID# 0170010
13. Discuss and take appropriate action on the TCDRS Retirement plan benefits for 2027 at a rate of 13.36% and employee deposit rate of 7.0%.
14. Discuss and take appropriate action on setting a \$10.00 archive fee for the County Clerk's Archive Fund: LGC 1118.001(f).
15. Discuss and take appropriate action on setting a public hearing and approval of the County Clerk Archive plan, LGC 118.025(g).

Discuss non-action items.

- Executive Session: Discussion regarding Tax Abatement / Reinvestment Zone Application from KE Andrews, Long Draw Data Center, pursuant to Chapter 312 of the Texas Tax Code. Consultation with attorney – Tex. Gov't Code § 551.071 Discuss Texas Local Government Code – Title 7, Chapter 233, County Authority in unincorporated areas
- Parkhill: Timelines and Early Planning
- Budget Workshop #1 for fiscal year 2027
- City Tank Beautification Plans
- Borden County EMS
- Borden County Water System

16. Discuss future agenda items.

17. 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 must be taken in an open session.

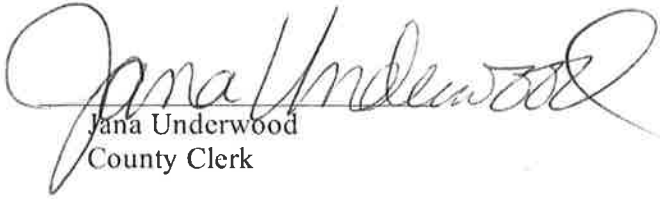
BORDEN COUNTY COMMISSIONERS COURT
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SPECIAL SESSION
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Cathy Palmer

Cathy Palmer, County Judge

Posted at the Courthouse door in Gail, Texas, June 24th, 2026.



Jana Underwood
County Clerk

Brande Buchanan
Deputy Clerk

POSTED AT THE COURTHOUSE DOOR
on this the 24th day of June
2026 at 1:35 P. M.
Jana Underwood, County/District Clerk
Borden County, Texas
By Jana Underwood Deputy