

BORDEN COUNTY COMMISSIONERS COURT

August 11, 2026

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 5th day of August, 2026 Borden County Commissioners' Court has scheduled a REGULAR SESSION at 8:30 a.m. in the Borden County District 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. Invocation
3. Open Forum
4. Approve minutes from previous meeting(s).
5. Discuss and take appropriate action on submitted County Office reports pursuant to Section 114, Local Government Code:
 - a. Treasurer's Office – Financial and Investment report for the past month.
 - b. Permanent and Available School Fund – Financial report for past month.
 - c. Tax Assessor/Collector's Office – Tax collection reports for current year.
 - d. Extension Office – Activity and program reports for past month.
 - e. County/District Clerk Office – Collected fees report for past month.
 - f. Justice of the Peace Office – Collected fees report for past month.
 - g. Sheriff's Office – Department activity and RTS reports for past month.
 - h. Texas Wildlife Damage Control – Activity report for past month.
 - i. County Water System – Financial and performance reports for past month.
6. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
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), Texas Constitution.
9. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
10. Discuss and take appropriate action on the 2025 fiscal audit.
11. Discuss and take appropriate action on the 2025 fiscal annual report.
12. Discuss and take action on submitted bids for the 2014 Tahoe.
13. Discuss and take action on revising the RV Infrastructure Addendum to clarify language.
14. Discuss and take action on accepting proposal for Justice of the Peace software and using the Justice of Peace technology fund to purchase.
15. Discussion regarding a possible Tax Abatement Agreement with Gail Mountain Solar, LLC, pursuant to Chapter 312 of the Texas Tax Code.

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16. Discussion regarding a possible Tax Abatement Agreement with Uva Creek Solar LLC, pursuant to Chapter 312 of the Texas Tax Code.
17. Executive Session: The County will convene into closed session in accordance with Texas Government Code, Section 551.071 – Consultation with Attorney and Texas Government Code, Section 551.087 - Economic development negotiations on tax abatements.
18. Reconvene: The County Commissioners' Court will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.
19. Discussion Items
 - Water System Updates
 - Borden County EMS Updates
 - Data Center Updates
 - Discuss future agenda items
 - Budget Updates – Tax Projections, Budget Public Hearing September 8
16. 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.

Cathy Palmer, County Judge

Posted at the Courthouse door in Gail, Texas, this 5th day of August, 2026.

Jana Underwood
County and District Clerk