BORDEN COUNTY COMMISSIONERS COURT OCTOBER 24, 2023

SPECIAL SESSION 8:30 A.M.

Notice is hereby given that on the 18th day of October, 2023, 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. Kenny Miller with Miller funeral homes and Jane Jones the Justice of the Peace to speak with the commissioners.
- 5. Discuss and take appropriate action regarding the closing of the alley running east and west in Block 92 in the township of Gail.
- 6. Discuss and take appropriate action regarding the 2024 county Holiday and Pay calendar.
- 7. Set Time and Date for County Christmas Party.
- 8. Discuss and take appropriate action regarding Budget Amendments.
- 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), 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.

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.

Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 18th day of October, 2023.

Jana Underwood

Jana Underwood by Bull Buchana Deputy

County Clerk