## BORDEN COUNTY COMMISSIONERS COURT July 8, 2025 REGULAR SESSION 8:30 a.m.

Notice is hereby given that on the 31st day of June, 2025, Borden County Commissioners Court has requested 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. Convocation.
- 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. Review and approve bid for fuel and propane beginning July 15, 2025.
- 8. Discuss and take appropriate action on the 2023 Borden County Financial Audit.
- 9. Discuss and take appropriate action authorizing the sell and solicitation of bids for unused county equipment and materials.
- 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), Texas Constitution.
- 12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
- 13. Discuss and approve the 2026 Salary Schedule for County Employees and Elected Officials.
- 14. Non-Action Items.
  - Financial Update
  - Emergency Medical Services Update
  - Town Halls SB Energy July 8 and July 22

## BORDEN COUNTY COMMISSIONERS COURT July 8, 2025 REGULAR SESSION 8:30 a.m.

- Water Road Improvements
- 15. Discuss future agenda items.

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 6th day of June, 2025.

Jana Underwood County and District Clerk