

**BORDEN COUNTY COMMISSIONERS COURT**  
**January 13, 2026**  
**REGULAR SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 7th day of January, 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 2024 Borden County Financial Audit.
11. Consider and take appropriate action on the Borden County Vacation Policy.
12. Consider and take appropriate action on a Grant Resolution: Active Attack and Response Equipment Grant Program.
13. 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 abatement.
14. Executive Session: The County will convene into closed session in accordance with Texas Government Code, Section 551.074 – Deliberations concerning personnel.

**BORDEN COUNTY COMMISSIONERS COURT**  
**January 13, 2026**  
**REGULAR SESSION**  
**8:30 a.m.**

15. Executive Session: The County will convene into closed session in accordance with Texas Government Code, Section 551.072 – Deliberations regarding real property.
16. Discuss and take appropriate action on Ambulance Call Out and On Call Compensation.
17. Discuss and take appropriate action on acquiring Block 26, Lots 1-7 and 13-21 for county use.
18. Discuss and take appropriate action giving County Judge authority to make an offer on Block 71, Lots 7, 8 and 9.
19. Discuss and take appropriate action on a county order identifying Borden County as a sanctuary county for the unborn.
20. Discussion Items
  - Discussion additional county housing
  - Borden County EMS Updates
  - Discussion Tax Abatement Application
  - Discuss future agenda items.
21. 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 7<sup>th</sup> day of January, 2026.

---

Jana Underwood  
County and District Clerk