

BORDEN COUNTY COMMISSIONERS COURT

April 28, 2026

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 22nd day of April 2026, Borden County Commissioners' Court requested a **SPECIAL SESSION** at 8:30 a.m. in the Borden County Courthouse, 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. 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. Discussion and take appropriate action on line item budget transfers to balance the 2025 County Budget.
10. Discussion and take appropriate action regarding a variance letter to submit to the Texas Health and Human Services department allowing unlicensed medical personnel to drive the Borden County Ambulance when certified medical personnel are unavailable.
11. Discussion and take appropriate action on petition to close 3 county alleys between West Dow Avenue and West Joplin Avenue as submitted by Borden County ISD.
12. Discussion and take appropriate action on petition to close West Dow Avenue from Maple to Unidentified Street as submitted by Borden County ISD.
13. Discussion and take appropriate action to petition to close West Joplin Avenue from Maple Avenue to Unidentified Street as submitted by Borden County ISD.
14. Discussion regarding possible Tax Abatement Agreement with Mesquite Creek Wind, LLC, pursuant to Chapter 312 of the Texas Tax Code.

As it relates to the foregoing possible tax abatement agreement, the County reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- a. Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
 - b. Consultation with attorney – Tex. Gov't Code § 551.071.
15. Discussion and take appropriate action on revised Bulk Water Application Procedures with form, increasing commercial and temporary costs to \$12.50 per 1000 gallons for nonresidents with a \$50.00 set up fee.
 16. Discussion and take appropriate action on purchasing replacement fire hydrants.
 17. Discussion concerning non-action items.
 - Borden County EMS
 - Future County Use Properties
 - Borden County
 18. Discuss future agenda items.
 19. Adjourn.

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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 April 22nd, 2026.

Jana Underwood
County Clerk

Brandi Buchanan
Deputy Clerk