

# BORDEN COUNTY COMMISSIONERS COURT

January 27, 2026

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 21st day of January 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 Fire Contract with the City of O'Donnell.
7. Discuss and take appropriate action on a budget amendment for water treatment supplies, moving monies from General Fund: Available Resources to General Fund: Water Treatment Supplies.
8. Public Hearing on intention of Borden County to designate the Borden County DC Reinvestment Zone, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Code
9. Consider and Act on Approval of a Resolution designating the Borden County DC Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code
10. Discussion and possible action regarding Tax Abatement Agreement with Borden County DC, LLC, pursuant to Chapter 312 of the Texas Tax Code.

As it relates to the foregoing possible tax abatement agreement, the Commissioners' Court 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:

- Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
  - Consultation with attorney – Tex. Gov't Code § 551.071.
11. 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.
  12. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
  13. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
  14. Discussion concerning non-action items.
    - Racial Profiling Report 2025 presented by Sheriff Benny Allison
    - Borden County EMS
    - Rural Ambulance Grant Submission
    - Notice of intent to petition court to close alley(s)
    - Additional County Housing Planning

POSTED AT THE COURTHOUSE DOOR  
on this the 21<sup>st</sup> day of January  
2026 at 3:33 P M.  
Jana Underwood, County/District Clerk  
Borden County, Texas  
By Jana Underwood Deputy

# **BORDEN COUNTY COMMISSIONERS COURT**

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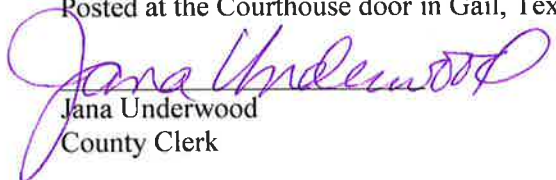
**8:30 a.m.**

- Lot offers regarding Blocks 70 and 71
- 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 January 21, 2026.

  
Jana Underwood  
County Clerk