

BORDEN COUNTY COMMISSIONERS COURT
October 28, 2025
SPECIAL SESSION
8:30 a.m.

Notice is hereby given that on the 22nd day of October 2025, 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. Discussion regarding a possible Tax Abatement Agreement with HyFuels Big Spring Solar LLC, pursuant to Chapter 312 of the Texas Tax Code.
7. 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.
8. Reconvene: The County Commissioners' Court will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.
9. Discussion regarding a possible Tax Abatement Agreement with Juno DC, LLC, pursuant to Chapter 312 of the Texas Tax Code.
10. 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.
11. Reconvene: The County Commissioners' Court will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.
12. 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.
13. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
14. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code
15. Discuss and take appropriate action on accepting the Memorandum of Agreement between the Borden County Sheriff's Office and the United States Immigration and Customs Enforcement (ICE) to enter into a 287(g) agreement
16. Discuss and take appropriate action assigning responsibility for the purchase of a heavy trailer for Road Bridge not to exceed \$100,000.00 (\$230,510.55 Budget Balance).
17. Discuss and take appropriate action on renewing the Interlocal Agreement with Regional Public Defender for Capital Cases.
18. Discuss and take appropriate action on purchasing playground equipment for the Event Center.
19. Discussion concerning non-action items.
 - Project Clean
 - Tax Abatements Updates (Solar Farms, WETT, AI Facility)
20. 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 September 17, 2025.


Jana Underwood
County Clerk

POSTED AT THE COURTHOUSE DOOR
on this the 22nd day of October
2025 at 9:17 A. M.
Jana Underwood, County/District Clerk
Borden County, Texas
By  Deputy