

BORDEN COUNTY COMMISSIONERS COURT

October 25, 2022

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 25th day of October, 2022, Borden County Commissioners Court has requested a **SPECIAL SESSION** at 8:30 a.m. in the Borden County Commissioners 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. Community input.
3. Approve minutes from previous meeting(s).
4. Discuss and take appropriate action on an Application for Tax Abatement and Designation of Reinvestment Zone from Cedar HoldCo LLC, an affiliate of Aypa Power Development LLC, on behalf of a to-be-formed special purpose entity (LLC).
5. Discuss and take appropriate action on setting a time and date for a public hearing concerning the Designation of a Reinvestment Zone on certain property in Borden County eligible for property tax abatement pursuant to Section 312, Texas Tax Code.
6. Discuss and take appropriate action on setting a time and date for a public hearing concerning a Tax Abatement Agreement with Cedar HoldCo LLC, an affiliate of Aypa Power Development LLC, on behalf of a to-be-formed special purpose entity (LLC).
7. Discuss terms for the proposed Abatement Agreement with Aypa Power for a battery energy storage facility.
8. Discuss and take appropriate action on the Financial Audits for FY 2020 and FY 2021 as presented by Kevin Telchik, CPA, representing Stephens, Stephens and Telchik, P.C. pursuant to Section 115.041, Local Government Code.
9. Discuss and take appropriate action on a proposal from Secure Tech Systems, Inc., to upgrade the security system for the Courthouse and annex buildings.
10. Discuss job description and duties for custodial employee.
11. Discussion on the County Sales and Use Tax election.
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 budget amendments and line-item transfers.
16. Discussion concerning non-action items.
17. Discuss future agenda items.
18. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
19. 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.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 19th day of October, 2022.

Jana Underwood
County Clerk