

**BORDEN COUNTY COMMISSIONERS COURT**  
**September 27, 2022**  
**SPECIAL SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 27<sup>th</sup> day of September, 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. Jake Lawrence, Vice President of Government Capital Securities Corp, to address the Commissioner's Court concerning the election on "Golden Pennies" in relation to the Maintenance and Operations Budget for Borden County ISD.
5. Conduct a Public Hearing at 8:50 a.m. concerning the County Clerk's Records Archive Plan for Fiscal year 2023 pursuant to Section 118.025(g), Local Government Code.
6. Discuss and take appropriate action on a Commissioner's Court Order Adopting the County Clerk's Records Archival Plan for Fiscal Year 2023.
7. Conduct a Public Hearing at 9:00 a.m. concerning the Proposed Tax Rate for Tax Year 2022 pursuant to Section 26.061, Tax Code.
8. Conduct a Public Hearing at 9:15 a.m. concerning the Proposed Budget for Fiscal Year 2023, pursuant to Section 111.007, Local Government Code.
9. Discuss and take appropriate action on a Commissioner's Court Order Adopting the 2022 Property Tax Rate pursuant to Section 26.061(b), Tax Code.
10. Discuss and take appropriate action to set salaries, expenses and other allowances for all elected county officers for Fiscal Year 2022 pursuant to Section 111.008(c), Local Government Code.
11. Discuss and take appropriate action on adoption of the Proposed Budget for Fiscal Year 2023 pursuant to Section 111.008, Local Government Code.
12. Discuss and take appropriate action to ratify the 2022 Property Tax Rate reflected in the Budget for Fiscal Year 2023 pursuant to Section 111.008(c), Local Government Code.
13. Discuss and take appropriate action on discounts for early payment of 2022 Property Taxes at the rate of 3% for October; 2% for November; 1% for December payment pursuant to Section 31.05, Tax Code.
14. 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.
15. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
16. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
17. Discuss and take appropriate action on budget amendments and line-item transfers.

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18. Discussion concerning non-action items.
19. Discuss future agenda items.
20. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
21. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may open 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.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 21<sup>st</sup> day of September, 2022.

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Jana Underwood  
County Clerk