

BORDEN COUNTY COMMISSIONERS COURT

June 28, 2022

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 28th day of June, 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 Change Order #2 for the Borden County Water Facility Improvements Project TWDB DW-SRF No. 62828.
5. Discuss and take appropriate action on Amendment #1 to the Engineering Contract for the Borden County Water System Improvements, TWDB DW-SRF No. 62828 in the amount of \$14,000.00.
6. Discuss and take appropriate action on authorizing the County Judge to amend the TWDB DW-SRF No. 62828 project budget as necessary.
7. Discuss and take appropriate action on the purchase of pick-up to be used by the Water Department from Mitch Hall Chevrolet.
8. Discuss and take appropriate action on Conduct a Closed Meeting of the Commissioner's Court concerning Personnel Matters pursuant to Section 551.074, Texas Government Code.
9. 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.
10. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
11. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
12. Discuss and take appropriate action on budget amendments and line-item transfers.
13. Budget work session.
14. Discussion concerning non-action items.
15. Discuss future agenda items.
16. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
17. 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 will be taken in open meeting.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 22nd day of June, 2022.

Jana Underwood
County Clerk