

BORDEN COUNTY COMMISSIONERS COURT

July 27, 2021

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 27th day of July, 2021, 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. At 9:00 a.m., discuss and take appropriate action on awarding bid for the Seal Coat and Scrub Seal of county roads.
5. Discuss and take appropriate action on the Imposition of Optional Fees for Calendar Year 2022 pursuant to Section 502, Transportation Code.
6. Discuss and take appropriate action on approval of Fees Charged for Services in FY 2022 by the Office of the Sheriff as required by Section 118.131, Local Government Code.
7. Discuss and take appropriate action on a letter of engagement from David L. Kerby, Kerby & Wade, P.C., to serve as legal counsel.
8. Discuss and take appropriate action on an Abatement Application submittal for Brazos Wind Ventures pursuant to Section 312.002 (e), Tax Code.
9. Discuss and take appropriate action to set a time and date for a public hearing to consider an Abatement Application from Brazos Wind Ventures, LLC to designate certain property located in Borden County as a reinvestment zone eligible for a property tax abatement pursuant to Section 312, Tax Code.
10. 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.
11. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
13. Discussion concerning non-action items.
14. Budget work session.
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 21st day of July, 2021.

Jana Underwood
County Clerk