

BORDEN COUNTY COMMISSIONERS COURT
AUGUST 22ND, 2023
SPECIAL SESSION
8:30 A.M.

Notice is hereby given that on the 22nd day of August, 2023, 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. Public hearing for County Clerk's archive fee at 8:45 am (Sect. 118.025(b) Local Government code)
5. Gary Walker with SOAR to speak with the commissioners about cloud seeding.
6. Ryan Willborn to speak with the commissioners regarding the fire department.
7. Tim McDermott to speak with the commissioners about the Texas Wildlife Damage Control.
8. Tyler Canady with Bolinger, Segars, Gilbert & Moss, LLC (BSGM) to speak with the commissioners regarding financial audits.
9. Discuss and take appropriate action on approval on Order of Election for the November 7, 2023 Special election.
10. Discuss and take appropriate action on Notice of Election to be held on November 7, 2023.
11. Discuss and take appropriate action on property tax discounts.
12. Discuss and take appropriate action to set 2024 proposed budget public hearing.
13. 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.
14. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
15. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
16. Discussion concerning non-action items.
17. Budget work session.
18. Discuss future agenda items.
19. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
20. Adjourn.

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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.

Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 16th day of August, 2023.

Jana Underwood
County Clerk