

**BORDEN COUNTY COMMISSIONERS COURT**  
**July 11th, 2023**  
**REGULAR SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 11<sup>th</sup> day of July, 2023, Borden County Commissioners Court has requested a REGULAR 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 submitted County Office reports pursuant to Section 114, Local Government Code:
  - a. Treasurer's Office –Financial and Investment report for the past month.
  - b. Permanent and Available School Fund – Financial report for past month.
  - c. Tax Assessor/Collector's Office – Tax collection reports for current year.
  - d. Extension Office – Activity and program reports for past month.
  - e. County/District Clerk Office – Collected fees report for past month.
  - f. Justice of the Peace Office – Collected fees report for past month.
  - g. Sheriff's Office – Department activity and RTS reports for past month.
  - h. Texas Wildlife Damage Control – Activity report for past month.
  - i. County Water System – Financial and performance reports for past month.
5. Discuss and take appropriate action on the Borden County Event Center use policy and fee schedule.
6. Discuss and take appropriate on accepting bids for fencing the Water Department building/Road and Bridge yard.
7. Discuss and take appropriate action on Election worker pay increase.
8. Discuss and take appropriate action on water building construction.
9. Discuss and take appropriate action on bank account signature card.
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), The Texas Constitution.
12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
13. Court to convene into closed session concerning personnel matters pursuant to Section 551.074, Government Code.
14. Discussion concerning non-action items.
15. Budget work session
16. Discuss future agenda items.

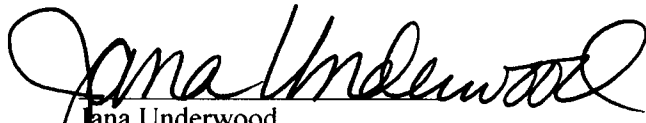
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17. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
18. Adjourn.

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.

  
Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 5<sup>th</sup> day of July, 2023.

  
Jana Underwood  
County Clerk

POSTED AT THE COURTHOUSE DOOR  
on this the 5 day of July  
2023 at 8:45 A. M.  
Jana Underwood, County/District Clerk  
Borden County, Texas  
By 