BORDEN COUNTY COMMISSIONERS COURT August 30, 2019 SPECIAL SESSION 8:30 a.m.

Notice is hereby given that on the 30th day of August, 2019, 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. Conduct a Public Hearing at 8:40 a.m. on the proposed 2019 Tax Year Property Tax rate pursuant to Section 140.010, Local Government Code.
- 4. Discuss and take appropriate action on adopting a Records Archive Fee for the preservation and restoration of records maintained in the Office of County Clerk pursuant to Section 118.011(f), Local Government Code.
- 5. Discuss and take appropriate action on adopting a Records Archive Fee for the preservation and restoration of records maintained on the Office of District Clerk pursuant to Section 51.305(b), Government Code.
- 6. Discuss and take appropriate action on setting a date and time for a Public Hearing concerning the County and District Clerk Records Archive Plan pursuant to Section 118.025(b), Local Government Code and Section 51.305(b), Government Code.
- 7. Discuss and take appropriate action on Order of Special Election for proposed Constitutional Amendments to be held November 5, 2019 pursuant to Section 4.003, Election Code.
- 8. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
- 9. Adjourn.

v	
	Ross D. Sharp, County Judge
Posted at the Co	ourthouse door in Gail, Texas, this 23 rd day of August, 2019.
Jana Underwood	
County Clerk	