

BORDEN COUNTY COMMISSIONERS COURT

November 24, 2020

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 24th day of November, 2020, 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 an inter-local agreement between the Regional Public Defender Office Local Government Corporation and Borden County pursuant to the Fair Defense Act, Section 26.044(b), Texas Code of Criminal Procedure, and Section 791, Texas Government Code.
5. Discuss and take appropriate action on setting a time and date for the Special Session meeting of Commissioners Court in December pursuant to Section 81.055, Local Government Code.
6. Discuss and take appropriate action on an Order designating a time and date for regular and special session meetings of the Commissioner's Court for Fiscal year 2021 pursuant to Section 81.005, Local Government Code.
7. Discuss and take appropriate action on proposed 2021 Holiday Calendar for Borden County.
8. Discuss and take appropriate action on proposed official calendar for Fiscal Year 2021.
9. Discuss and take appropriate action on criteria for selection of an independent auditor pursuant to Section 115.041, Local Government Code.
10. Discuss and take appropriate action on water rates for the bulk water station.
11. 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.
12. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
13. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
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 18th day of November, 2020.

Jana Underwood
County Clerk