

BORDEN COUNTY COMMISSIONERS COURT

March 26, 2018

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 26th day of March, 2018, 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. Approve minutes from previous meeting(s).
3. Presentation by Robert Kirby of Enrich Energy, LP concerning proposed Greengo solar energy project.
4. Discuss and take appropriate action on a proclamation declaring “April, 2018 Permian Basin Safe Digging Month”.
5. Discuss and take appropriate action on the annual financial report for Borden County pursuant to Section 114.022, Local Government Code.
6. Discuss and take appropriate action on revisions to the Policy and Procedure for Soil Conservation Services, Private Road Construction and Private Road Maintenance.
7. Discuss and take appropriate action on a date and time change for the April 24, 2018 Special Session of Commissioners Court pursuant to Section 81.005, Local Government Code.
8. 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.
9. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
10. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
11. Community input.
12. Discuss future agenda items.
13. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
14. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 20th day of March, 2018.

Jana Underwood
County Clerk