## **ADDENDUM**

## **BORDEN COUNTY COMMISSIONERS COURT**

September 10, 2019 REGULAR SESSION 8:30 a.m.

Notice is hereby given that on the 10<sup>th</sup> day of September, 2019, Borden County Commissioners Court has requested a **REGULAR SESSION** at 8:30 a.m. in the Borden County Commissioners Courtroom, 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. Discuss and consider adoption of a resolution authorizing and directing establishment of two (2) construction accounts with the depository bank pursuant to Bond Order and Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatory with respect to such accounts: and resolving other matters relating to the subject.
- 2. Discuss and consider adoption of a resolution approving the execution and delivery of a Principal Forgiveness Agreement, Drinking Water State Revolving Fund; and resolving other matters relating to the subject.

|                                | Ross D. Sharp, County Judge  |
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| Posted at the Courthou         | use door in Gail, Texas, this 5 <sup>th</sup> day of September, 2019 |
| Jana Underwood<br>County Clerk | _  |