BORDEN COUNTY COMMISSIONERS COURT October 14, 2025 REGULAR SESSION 8:30 a.m.

Notice is hereby given that on the 8th day of October, 2025, Borden County Commissioners Court has requested a **Regular Session** at 8:30 a.m. in 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. Invocation
- 3. Open Forum
- 4. Approve minutes from previous meeting(s).
- 5. Discuss and take appropriate action on submitted County Office Reports Pursuant to Section 114.001, 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's 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 performance reports for past month
- 6. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
- 7. 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.
- 8. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
- 9. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
- 10. Discuss and take appropriate action on purchasing a heavy trailer to transport county equipment using funds from Road and Bridge Funds (\$230,510.55 Balance Budget).
- 11. Discuss and take appropriate action on emergency 2025 budget amendment for Emergency Medical Services.
- 12. Discuss and take appropriate action on assigning an alternate election judge for Precinct 1 B.
- 13. Discuss and take appropriate action resolution for Texas Indigent Defense Commission grant.
- 14. Discuss and take appropriate action on 2025 Drought Contingency Plan for the Borden County Water System.
- 15. Discuss and take appropriate action on Mutual Aid Agreement with Dawson County.

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- 16. Discuss and take appropriate action on Mutual Aid Agreement with Garza County.
- 17. Discuss and take appropriate action on Mutual Aid Agreement with Scurry County.
- 18. Discuss and take appropriate action on applying for and installing plaque of William Barret Travis's 1836 "Victory or Death" letter at the Borden County Courthouse.
- 19. Discuss and take appropriate action on request to extend the Borden County building lease to the Borden County CAD office through December 31, 2026.
- 20. Discuss and take appropriate action on Project Clean documentation for pickup requests and volunteers.
- 21. Discuss and take appropriate action on moving the Regular Commissioner's Court meeting from November 11, 2025, to November 10, 2025, due to Veteran's Day.
- 22. Discuss and take appropriate action on moving the Special Commissioner's Court meeting on December 16, 2025, to December 30, 2025.
- 23. Discussion concerning non-action items.
 - a. Willow Valley Road Plan Update
 - b. AI Abatement Update
 - c. Discuss future agenda items.
- 24. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
- 25. 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.

Cathy Palmer, County Judge

Posted at the Courthouse door in Gail, Texas, this 8th day of October 2025.

Jana Underwood By Bul Bruhm Deputy County Clerk

Jana Underwood

POSTED AT THE COURTHOUSE DOOR on this the day of October

Jana Underwood, County/District Clerk

Borden County, Texas

Prinkanar Deputy