

BORDEN COUNTY COMMISSIONERS COURT

December 9, 2025

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 3rd day of December 2025, Borden County Commissioners' Court has scheduled a REGULAR SESSION at 8:30 a.m. in the Borden County District 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.

8:15 A.M.

PURSUANT TO SECTION 251.157 OF THE TEXAS TRANSPORTATION CODE, THE COMMISSIONERS COURT OF BORDEN COUNTY, TEXAS, WILL CONVENE A PUBLIC HEARING ON THE 9TH DAY OF DECEMBER 2025, AT 8:15 A.M. TO RECEIVE PUBLIC COMMENT REGARDING A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON COUNTY ROADS IN RESIDENTIAL AREAS WITHIN THE TOWNSHIP OF GAIL. PUBLIC COMMENT WILL BE LIMITED TO NO MORE THAN THREE (3) MINUTES PER SPEAKER, AND RULES OF DECORUM WILL APPLY.

8:30 A.M.

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, 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 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 and performance reports for past month.
6. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
7. Discussion regarding possible Tax Abatement Agreements with Juno DC, LLC, pursuant to Chapter 312 of the Texas Tax Code.
8. Executive Session: The County will convene into closed session in accordance with Texas Government Code, Section 551.071 – Consultation with Attorney and Texas Government Code, Section 551.087 - Economic development negotiations on tax abatement.
9. Reconvene: The County Commissioners' Court will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.

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10. 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.
11. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
13. Consider and take appropriate action on ordering Commissioners' Court regular session meetings to be held at 8:30 A.M. on the second Tuesday of each month in the Borden County Courthouse during Fiscal Year 2026 Pursuant to Local Government Code §81.005.
14. Discuss and take appropriate action on an order prohibiting truck traffic on county roads in residential areas in the Township of Gail.
15. Discuss and take appropriate action to approve Borden County Emergency Medical Services Policies and Procedures Manual.
16. Discuss and take appropriate action on Road Use Maintenance Agreement for Developers including subcontractors, respective agents, employees, representatives, suppliers and designees.
17. Discussion Items
 - Christmas Parties for Employees, Retirees and Staff
 - Job Description and Posting for additional county worker
 - Discussion additional county housing
 - Discussion of purchase of property
 - Discuss future agenda items.
18. 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 4th day of November, 2025.

Jana Underwood
County and District Clerk