

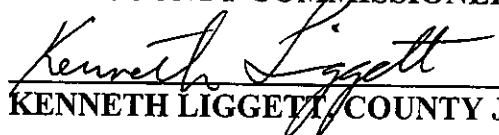
**PUBLIC NOTICE**

**(Art. 6252-17-3a)**

**AGENDA**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at **9:30 A.M.** on the **10<sup>th</sup>** day of **March, 2014**, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located in the Clay County Annex, 214 N. Main Street, Henrietta, Texas to consider such items of business as are deemed necessary including the following:

**CLAY COUNTY COMMISSIONERS' COURT**

  
**KENNETH LIGGETT**  
COUNTY JUDGE

1. Court to consider and possibly approve the minutes of the previous meeting.
2. Court to consider and possibly approve any line item/budget amendments.
3. Court to consider and possibly approve payment for all bills relating to Clay County Memorial Hospital.
4. Court to consider and possibly approve payment for all bills relating to Clay County.
5. Court to hear from any persons desiring to appear before the court.
6. County Judge, Kenneth Liggett, to give updates on meetings and to provide information regarding events concerning Clay County.
7. Court to consider and possibly take any action necessary regarding the burn ban.
8. Court to consider and possibly approve any Request for Waste Material and Consent to Entry Upon Land and Waiver of Claims.
9. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
10. Court to consider and possibly take action on allowing Linda Burleson the use of the Clay County Courthouse square and the Clay County Annex restrooms for Turkey Fest.
11. Court to consider and possibly approve the amended and restated Tax Abatement Agreement and order between Shannon-1 Wind Farm, LLC and Clay County, Texas.
12. Court to consider and possibly approve the amended and restated Tax Abatement Agreement and order between South Clay Wind Farm, LLC and Clay County, Texas.
13. Court to consider and possibly approve and sign the Annual Generator Maintenance Agreement Contract from Warren Cat.
14. Court to consider and possibly approve additional revision of the Clay County Personal Manual.

**FILED FOR RECORD**  
AT: 2:05 O'Clock PM

MAR 06 2014

SASHA KELTON