

PUBLIC NOTICE

(Art. 6252-17-3a)

AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **23th** day of **June, 2014**, which is at least three days after the posting of this notice, **in the Commissioners' Courtroom located at the Clay County Annex, 214 N. Main, Henrietta, Texas**, to consider such items of business as are deemed necessary including the following:

CLAY COUNTY COMMISSIONERS' COURT

BY:


KENNETH LIGGETT, COUNTY JUDGE

1. Court to approve the minutes of the previous meeting.
2. Court to approve any line item/budget amendments.
3. Court to approve payment for all bills relating to Clay County Memorial Hospital.
4. Court to possibly examine and approve payroll, approve all accounts and reports relating to the finances of Clay County, audit and settle all accounts against the County and direct their payments.
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 anything dealing with the CETRZ Grant.
11. Court to consider and approve the monthly Treasurer's affidavit for the month of May, 2014.
12. Court to consider and possibly approve release of the pledge from Legend Bank, Cusip # 41420GFA3 Harris Co.Mud 167 Value \$340,000.
13. Court to consider and sign Resolution of Clay County Authorizing And Approving The Appointment And Reappointment of Individuals to The Board Of Directors Of Nortex Housing Finance Corporation

14. Court to consider and possibly and sign Resolution Authorizing the Submission of a Texas Community Development Block Grant Program (TXCDBG) Application to the Texas Department of Agriculture For the Disaster Relief Fund, and Authorizing the County Judge, Kenneth Liggett, To Act as The County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Development Block Grant Program.
15. Court to consider and possibly approve the Report on Financial Statements for the Year ending September 30, 2013 from Rutledge Crain & Company, PC.
16. Court to have Public Hearing with respect to the advisability of designating the following lands "Subject Lands" as a reinvestment zone pursuant to Tex. Tax Code §312.401.
17. Court to consider and possibly approve and sign Order Designating the Southeast Clay County Reinvestment Zone.
18. Court to consider and possibly accept Resignation from Peggy Sheppard from the Historical Commission.
19. Court to approve publishing Notice that the 2015 Proposed Budget is available for public inspection in the Clay County Clerk's Office.
20. Court to begin FY2015 Budget Hearing Session.
21. Court to consider and possibly approve meeting for Special Session, June 30, 2014, for Budget Hearings.

FILED FOR RECORD
AT: 3:20 O'Clock PM

JUN 19 2014

SASHA KELTON
County Clerk, Clay County, Texas