

PUBLIC NOTICE
(Art. 6252-17-3a)

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in Special Session at **9:30 p.m.** on the **7TH day of July, 2014**, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse 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*
KENNETH LIGGETT, COUNTY JUDGE

1. Court to consider and possibly approve meeting with Clay County Pioneer Assn. to consider approving a grant project from Bryant Edwards Foundation allowing Clay County to be the governmental unit for the expenditure responsibility.
2. Court to consider and possibly approve proposal from Tyler Technologies for the "back up" of the computers in JP office in the amount of \$1500.00, as presented by Justice of the Peace John Swenson.
3. Court to consider and possibly take action on anything dealing with the CETRZ Grant.
4. Court to consider and possibly approve publication of Notice for Public Hearing on July 17, 2014 @ 5:15 PM concerning the CDBG Grant Project.
5. Court to have Public Hearing with respect to the advisability of designation the following lands "Subject Lands" as a reinvestment zone pursuant to Tex. Tax Code §312.401
6. Court to consider and possibly approve and sign Order Designating the Southeast Clay County Reinvestment Zone.
7. Court to continue FY2015 Budget Hearing Session.

FILED FOR RECORD
AT: 9:35 O'Clock A M

JUL 03 2014

SASHA KELTON
County Clerk, Clay County, Texas