

JUL 24 2014

**PUBLIC NOTICE**

(Art. 6252-17-3a)

**AGENDA**SASHA KELTON  
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at 9:30 A.M. on the 28<sup>th</sup> 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 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 open meeting with Pledges and Prayer.
2. Court to approve the minutes of the previous meeting.
3. 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 June, 2014.
12. Court to meet with LuAnn Yarbrough, Insurance rep.

13. Court to convene to Executive Session, according to Government Code, Section 551.087, to discuss or deliberate the offer of a financial or other incentive to a business prospect, Triangle Brick Company, that the County seeks to have locate in Clay County and with which the Commissioners are conducting economic development negotiations, as authorized by the County on this matter which is on in which, under the circumstances of these negotiations, of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. The Section 551.129(a), Texas Government Code.
14. Court to re-convene to open session and take action, if any, as a result of the foregoing closed meeting and prior meetings on the adoption of a Tax Abatement Agreement with Triangle Bick Company.
15. Court to consider and possibly approve special session, August 4, 2014 to continue the FY2015 Budget Hearings.
16. Court to continue FY2015 Budget Hearing Session.
17. Court to consider and possibly make any needed changes to the Clay County Personnel Manual.