

**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 a.m.** on the **3rd day of August, 2015**, 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, COUNTY JUDGE**

1. Court to open with pledge and prayers.
2. Court to hear from any persons desiring to appear before the court.
3. County Judge, Kenneth Liggett, to give updates on meetings and provide information regarding events concerning Clay County.
4. Court to approve any line item/budget amendments.
5. Court to consider and possibly accept proposals on copiers for Clay County Offices.
6. Court to discuss and possibly approve FY2016 Clay County Appraisal District's Budget, as adopted at a public hearing on July 16, 2015.
7. Court to consider and possibly approve JP maintenance as presented by Ashley Cully.
8. Court to meet with Ashley Cully, and possibly making recommended changes to the Clay County Internet and Computer System.
9. Court to consider and possibly approve proposal from Webfire for a fiber optic cable for Clay County internet.
10. Court to consider and possibly approve Renewal Service Agreement between Appriss and Clay County Sheriff's Office.
11. Court to consider and possibly approve 2015-2016 Renewal Notice and Benefit Confirmation from TAC.
12. Court to consider and possibly approve Service Agreement from Warren Cat for maintenance of Generator at Sheriff's Office.

13. Court to consider and possibly approve reappointment of Paul Wylie to the Board of Nortex Housing Finance Corporation.
14. Court to continue FY2016 Budget Hearing Session.
15. Court to visit Construction Sites in Clay County

**FILED FOR RECORD**

AT: 4:32 O'Clock P M

JUL 30 2015

SASHA KELTON  
County Clerk, Clay County, Texas