FILED FOR RECORD

AT: 3 50 O'Clock MM

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

NOV **0** 5 2015

SASHA KELTON County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at 9:30 A.M. on the 9<sup>th</sup> day of November 2015, 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 LIGGERYT, COUNTY JUDGE

- 1. Court to open with Pledges and Prayer
- 2. Court to consider and possibly approve the minutes of the previous meeting.
- 3. Court to consider and possibly approve any line item/budget amendments.
- 4. Court to consider and possibly approve payment for all bills relating to Clay County Memorial Hospital.
- 5. Court to consider and possibly approve payment for all bills relating to Clay County.
- 6. Court to hear from any persons desiring to appear before the court.
- 7. County Judge, Kenneth Liggett, to give updates on meetings and to provide information regarding events concerning Clay County.
- 8. Court to consider and possibly approve any Request & Consent To Enter For Disposal of Dirt, Soil Sediment and Waste Material, 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 CERTZ Grant.
- 11. Court to consider and possibly approve Treasurer's Monthly Affidavit for the month of October, 2015.

- 12. Court to discuss and take any action necessary regarding cellphone reimbursements for DPS.
- 13. Court to meet with Luann Yarberry to discuss insurance and take any action necessary.
- 14. Court to discuss EMC's vehicle maintenance and reimbursements and take any action necessary.
- 15. Court to meet with John A. Grunseich to discuss Scott Road, Pct. 4 and take any action necessary.
- 16. Court to consider and possibly approve Order Granting Permit and Right-of-Way to construct pipeline, road crossing and/or road cut, requested by Rife Energy Operating, INC.
- 17. Court to meet with Mike Humpert regarding internet services and to take any action necessary.
- 18. Court to consider and possibly approve Pct. 4 to dispose of junk iron.
- 19. Court to discuss and possibly enter into a Contract with Texas Public Policy Foundation regarding BLM.
- 20. Court to visit Construction Sites in Clay County.

NOV 0 6 2015

AMENDED 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 in regular session at 9:30 A.M. on the 9<sup>th</sup> day of November 2015, 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 meet with Kerri Lovett with TXU to discuss Electricity Rates and take any action necessary.