

**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 5th day of November, 2018**, which is at least seventy-two hours 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:

1. Court to open meeting with Pledges and Prayer.
2. Court to approve minutes of previous meeting(s).
3. Court to approve Line Item/Budget Amendments.
4. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
5. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
6. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
7. Court to consider and possible approve County Payroll.
8. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
9. Court to consider and possibly approve and declare items submitted as surplus or salvage.
10. Court to consider and possibly approve purchase of furniture or equipment.
11. Court to hear from any persons desiring to appear before the court.
12. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
13. Court to discuss and take any action necessary on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator.
14. Court to discuss and taken any action necessary concerning a burn ban.

15. Court to consider and possibly approve the Audit Engagement Letter from Rutledge Crain & Company, PC Certified Public Accountants.
16. Court to consider & possibly approve the selection of an appraisal district director for Clay County that will serve a two (2) year term beginning January 1, 2019.
17. Court to consider and possibly approve the Inter-Governmental Transfer, relating to Clay County Memorial Hospital (CCMH).

CLAY COUNTY COMMISSIONERS' COURT

By: *Kenneth Lygett*

File Stamp at foot of document:

**FILED FOR RECORD**

AT: 4:05 P Clock P M

OCT 30 2018

SASHA KELTON  
County Clerk, Clay County, Texas