

**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 13st day of December, 2019**, 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 all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
6. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
7. Court to discuss and take any action necessary on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator, Keith Burch.
8. Court to discuss and taken any action necessary concerning a burn ban.

CLAY COUNTY COMMISSIONERS' COURT

By:   
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD  
AT: 2:39 O'Clock P M

DEC 09 2019

SASHA KELTON  
County Clerk, Clay County, Texas