

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 29th day of August 2022**, 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 consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
3. Court to consider and possibly approve changing the number of members to serve on the Board of Managers of Clay County Memorial Hospital Board.
4. Court to consider and possibly approve taking action to remove members of the Clay County Memorial Hospital Board pursuant to section 263.045, Texas Health & Safety Code.
5. Court to consider and possibly set the date for the hearing on an action to remove members of the Clay County Memorial Hospital Board.
6. Court to consider and possibly approve appointing new members to the Board of Managers of Clay County Memorial Hospital Board.

CLAY COUNTY COMMISSIONERS' COURT

By: _____



MIKE CAMPBELL, COUNTY JUDGE

"The Clay County Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

FILED FOR RECORD
AT: 9:30 O'Clock 9 M

AUG 26 2022

SASHA KELTON
County Clerk, Clay County, Texas