

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 30th day of September, 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 approve minutes of previous meeting(s).
3. Court to approve Line Item/Budget Amendments.
4. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
5. Court to hear from any persons desiring to appear before the court.
6. Court to consider and possibly approve and declare items submitted as surplus or salvage.
7. Court to consider and possibly approve HVAC system repairs for Clay County Memorial Hospital.
8. Court to consider and possibly approve payment for HVAC system for CCMH.
9. Court to consider and possibly approve setting regular commissioners' court meetings the 2nd and 4th Mondays of each month at 9:30 am for FY2023, except for holidays and special meetings.

CLAY COUNTY COMMISSIONERS' COURT

FILED FOR RECORD


AT: 8:27 O'Clock A M

SEP 27 2022

SASHA KELTON

County Clerk, Clay County, Texas

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)."