

**PUBLIC NOTICE**  
**(Art. 6252-17-3a)**

**AGENDA FOR REGULAR SESSION**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 12<sup>th</sup> day of June, 2023**, 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) 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 possibly 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 concerning a burn ban.
14. Court to consider and possibly approve any departmental reports.

15. Court to consider and possibly approve One (1) Tax Deed from Texas Communities Group for the City of Henrietta for purchase of property to Melissa DeAnn Dixon in Cause No. 2018-0104C-CV, styled Henrietta Independent School District, et al vs. William Earl Hair located within the city limits of Henrietta, Lots Nine through Ten (9-10), Block Twelve (12), Earles Addition to the City of Henrietta, Clay County, Texas, more commonly known as 815 E Park St, Henrietta, TX 76365, as the same appears on a map or plat thereof filed in the office of the County Clerk, Clay County, Texas (R5249), for \$7,500.
16. Court to consider and possibly approve pro rata share of Eighth Administrative Judicial Region's assessment, which is \$742.90, due, and payable by January 1, 2024.
17. Court to consider and possibly approve updating the schematic plans for Wells Fargo Building.
18. Court to consider and possibly approve Resolution Amending Authorized Representatives replacing Dannielle Moore with LauraLee Brock for the Texas Local Government Investment Pool (TexPool/TexPool Prime).
19. Court to consider and possibly approve General and No Litigation Certificate of Clay County regarding Nortex Housing Finance Corporation Multifamily Housing Revenue Bonds.
20. Court to consider and possibly approve a Step-Up Engagement Letter from a Non-Single Audit to include the Single Audit from Rutledge Crain & Company, PC.
21. Court will go into Executive Session as authorized by Texas Government Code Section 551.076 for deliberation concerning security devices.
22. Court to move to the Annex Courtroom to begin the budget process for FY2023-2024.

**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: 9:11 O'clock AM

JUN 09 2023

SASHA KELTON  
County Clerk, Clay County, Texas