

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 11th day of December, 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. Public Hearing: Creation of a Reinvestment Zone to be known as Clay County Reinvestment Zone 2023 – 001 for the purposes of a potential tax abatement to Hecate Energy Hazel, LLC and Hecate Energy Hazel Storage, LLC to provide for economic development within the county.
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any persons desiring to appear before the court.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

14. Court to discuss and take any action necessary concerning a burn ban.
15. Court to consider and possibly approve any departmental reports.
16. Court to consider and possibly approve the 2073 Time Capsule Resolution.
17. Court to acknowledge TAC Risk Management Pool, Claim APD20239387-1 for coverage regarding Damage to 2015 Ford Taurus. Date of Loss 10.23.2023 (The Date of Loss is incorrect on the report. I have notified the insurance company of this correction.)
18. Court to consider and possibly approve Joint Resolution and Statistical Information for March 5, 2024, and May 28, 2024, Elections with the Republican and Democratic Parties.
19. Court to consider and possibly approve an updated quote for installing a sound system for the District Courtroom. Court will discuss future plans for the District Courtroom.
20. Court to consider and possibly approve Sheriff's Office to place a non-binding order for nine (9) Ford F-150 Responder Crew Cab trucks pending funding from Senate Bill 22 grant.
21. Court to consider and possibly approve the creation of a reinvestment zone to be known as Clay County Reinvestment Zone 2023 – 001 for purposes of a tax abatement to provide for economic development within the county in accordance with Chapter 312 of the Texas Tax Code.
22. Court to consider and possibly approve the creation of a reinvestment zone to be known as Clay County Reinvestment Zone 2023 – 001 for purposes of a tax abatement to provide for economic development within the county in accordance with Chapter 312 of the Texas Tax Code.
23. Court to consider and possibly approve a Road Use Agreement between Clay County and Hecate Energy Hazel, LLC.
24. Court to consider and possibly approve a Road Use Agreement between Clay County and Hecate Energy Hazel Storage, LLC.
25. Court to consider and possibly approve a Tax Abatement Agreement with Hecate Energy Hazel, LLC, pursuant to Chapter 312 of the Texas Tax Code.
26. Court to consider and possibly approve a Tax Abatement Agreement with Hecate Energy Hazel Storage, LLC, pursuant to Chapter 312 of the Texas Tax Code.
27. Court to consider and possibly approve Proposed Change Order No. 01 for the Clay County Building Interior Renovation.

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).”