

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 5th day of August, 2024**, 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 PCO#11 regarding rerouting roof drainpipe at former Wells Fargo building.
9. Court to consider and possibly approve Certification of Additional Revenue in amount of \$2,980.89 to be placed in Sale of Estray Revenue line and Additional Revenue in the amount of \$12,024.51 to be placed in Property Renovations, and Repairs (for insurance reimbursement for museum storm damage).
10. Court to acknowledge receipt of 2024-2025 tax rates as calculated tax rates by the Clay County Appraisal Chief Appraiser.
11. Court to consider and possibly approve Certified Values for 2024-2025 as provided by Clay County Appraisal District Chief Appraiser, Lisa Murphy.
12. Court to consider and possibly approve the Clay County Appraisal District 2025 Proposed Budget.

13. Court to consider and possibly approve Legal Notice of Salaries of Elected Officials in Clay County Leader and on the County website in accordance with Local Government Code.
14. Court to move to the Annex Courtroom to continue the budget process for FY 2024-2025.

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: 9:15 O'Clock a M

AUG 02 2024

SASHA KELTON
County Clerk, Clay County, Texas