

**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 10:30 a.m. on the 17<sup>th</sup> day of February 2025**, 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 approve minutes of previous meeting(s).
2. Court to approve Line Item/Budget Amendments.
3. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
4. Court to consider and possibly approve meetings or events for the Bridge Street Annex.
5. Court to hear from any person desiring to appear before the court.
6. Court to consider and possibly approve using the courthouse lawn and restrooms for the Annual Cruisin' for a Cure Car Show on Sunday, April 13, 2025.
7. Court to hear an update concerning the Courthouse roof project and to consider and possibly approve any item necessary for the Courthouse roof replacement.
8. Court to consider and possibly approve plans to remove the Courthouse Annex structure.
9. Court to consider and possibly modify the current 2024-25 salary structure.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**FILED FOR RECORD**  
AT: 3:55 O'Clock 0 M

**FEB 13 2025**

**SASHA KELTON**  
County Clerk, Clay County, Texas

**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 11:00 a.m. on the 17<sup>th</sup> day of February 2025**, 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 hear from any person desiring to appear before the court.
2. Court to go into Executive Session to discuss possible pending litigation with our attorney as authorized by Texas Government Code Sections 551.071. (Consultation with Attorney)
3. Take any action as a result of the Executive Session.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**FILED FOR RECORD**  
AT: 11:55 O'Clock a M

**FEB 14 2025**

**SASHA KELTON**  
County Clerk, Clay County, Texas