

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 9th day of June, 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 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 consider and possibly approve meetings or events for the Bridge Street Annex:
12. Court to hear from any person 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 County Treasurer's Monthly Report.
17. Court to consider and possibly approve County Auditor's Monthly Report.
18. Court to hear an update concerning the Courthouse roof project and to consider and possibly approve any item necessary for the Courthouse roof replacement.
19. Court to consider and possibly approve Nortex Housing Finance Corporation's Tax-Exempt Obligations.
20. Court to consider and possibly approve Extension of Disaster Declaration for 30 days, until July 10, 2025, pursuant to TGC 418.
21. Court to consider and possibly approve Final Plat of Arrowhead Ranch Estates, Section 8, Lots 4-A and 4-B, Block 3, 153 Kinta Trail, Wichita Falls, Clay County, Texas. This is a re-plat of Lot 4, Block 3 of the Arrowhead Ranch Estates, Section 8, as recorded in Volume 3, Page 18 C.C.P.R.
22. Court to consider and possibly approve the purchase of copiers for all departments.
23. Court to consider and possibly approve opening an account with First National Bank using their Insured Cash Sweep (ICS) Money Market.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 3:15 O'Clock P M

JUN 05 2025

SASHA KELTON
County Clerk, Clay County, Texas