FILED FOR RECORD AT: 4:00 O'Clock P

AUG 0 1 2025

County Clerk, Clay County, Texas

SASHA KELTON

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 4th day of August, 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:

- Court to approve Line Item/Budget Amendments. 1.
- Court to consider and possibly approve all accounts and reports relating to the finances of 2. Clay County, audit and settle accounts, and direct payments.
- Court to hear from any person desiring to appear before the court. 3.
- Court to consider and possibly approve taking from the table the motion to approve the 4. painting the 97th District Court cornice trim.
- Court to consider and possibly approve Legal Notice in the Clay County Leader and on 5. county website for public hearing on the County Clerk's Records Management & Preservation Plan to be held in Commissioners' Court at Courthouse Annex.
- Court to consider and possibly approve Legal Notice of Salaries of Elected Officials in the 6. Clay County Leader and on county website, in accordance with Local Government Code.
- Court to consider and possibly approve Order of Election for November 4, 2025, Special 7. Election.
- Court to consider and possibly approve Strategic Economic Efforts Grant Writing and 8. Consulting Agreement.
- Court to consider and possibly approve 2026 Clay County Appraisal District Budget & 9. Amended 2025-2026 Reappraisal Plan.
- The court will go into Executive Session as authorized by Texas Government Code 10.

Sections 551.074 (Personnel Matters) Texas Government Code Sections 551.076 (Security Matters) and concerning jail and trustee work security.

Court to move to Annex Courtroom to continue budget process for FY 2025-2026.

CLAY COUNTY COMMISSIONERS' COURT

MIKE CAMPBELL, COUNTY JUDGE