

DEC 22 2025

SASHA KELTON
County Clerk, Clay County, Texas**PUBLIC NOTICE****Art. 551.043****AGENDA FOR SPECIAL 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 29th day of December, 2025**, which is at least three (3) business days 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 payment of bills relating to Clay County Memorial Hospital (CCMH).
4. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
5. Court to consider and possibly approve purchase of furniture or equipment.
6. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
7. Court to hear from any person desiring to appear before the court.
8. Court to consider and possibly approve an equipment Lease-Purchase Agreement between Clay County and Welch State Bank. The lease is for two 2019 International LT625 Haul Trucks for Precincts 1 and 4.
9. Court to consider and possibly approve the paid suspension of the county elections administrator, according to Government Code Sec. 31.037.
10. Court to consider and possibly approve Covenant Operating, LLC, Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing, and/or Road Cut in Precinct 3 on Sanders Rd.

11. Court to consider and possible approve appointment to Clay County Memorial Hospital Board of Managers.
12. Court to consider and possibly approve Notices of Joint Primary Election to be held on March 3, 2026.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE