

PUBLIC NOTICE

Art. 551.043

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 24th day of August, 2026**, 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 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. Commissioner Court to receive an update from County Judge Mike Campbell regarding Clay County Memorial Hospital Board meeting.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage:
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
13. Court to hear from any person desiring to appear before the court.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve County Treasurer's Monthly Report.
18. Court to consider and possibly approve County Auditor's Monthly Report.
19. Court to consider and possibly approve report for comp-time balances and PTO (Paid Time Off) per department.
20. Court to hear an update concerning the Courthouse restoration and to consider and possibly approve any items necessary for Courthouse restoration and/or maintenance of any other county facility.
21. Court to acknowledge 97th Judicial District Court Order Setting Salary of County Auditor.
22. Court to consider and possibly approve Certification of Additional Revenue in amount of \$157,500 to be placed in the Federal 287(g) budget.
23. Court to acknowledge completeness of the AI and Cyber Security course for TAC (DIR).
24. Court to consider and possibly approve Texans Feeding Texans: Home Delivered Meal Grant Program for Senior Citizens Club of Petrolia, Inc.
25. Court to consider and possibly approve Order of Election, Notice of Election, and Polling Places for the November 3, 2026, General Election.
26. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for public hearing for proposed FY2026 Budget to be held in Commissioners' Court at courthouse annex, 214 N. Main Street, Henrietta.
27. 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.
28. Court to consider and possibly approve Legal Notice of Public Hearing on Tax Increase to be published in the Clay County Leader and on county website for FY2026 proposed tax increase.
29. Court to consider and possibly approve the Renewal of Employee Health Insurance benefit plan.

30. Court to hear from Hilltop Securities regarding an agreement to serve as the County's Municipal Advisor.
31. Court to discuss updating the agreement with Government Capital Securities Corporation as the County's Municipal Advisor.
32. Court to take action concerning the County's Municipal Advisor.
33. Court to consider and possibly approve sheriff and constable fees, to be reported to comptroller by county clerk by October 1, 2026.
34. Court to consider and possibly approve the Rural Ambulance Service Grant Program (H.B. 3000), application.
35. Court to consider and possibly approve the SB 22 Grant application for the Sheriff's Office.
36. Court to consider and possibly approve the SB 22 Grant application for the County Attorney's Office.
37. Court to move to Annex Courtroom to continue budget process for FY 2026-2027 and take any action necessary.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD

AT: 3:00 O'Clock P M

AUG 18 2026

SASHA KELTON
County Clerk, Clay County, Texas