

**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 26<sup>th</sup> day of May, 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. 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 the County Treasurer's Monthly Report.
17. Court to consider and possibly approve the County Auditor's Monthly Report.
18. Court to consider and possibly approve the report for comp-time balances and PTO (Paid Time Off) per department.
19. 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.
20. Consider Approval of the Modification of Tax Abatement Agreement between Clay County, Texas and Soleil Solar, LLC for purposes of tax abatement to provide economic development within the county, as described and depicted below: A solar energy generation and battery storage facility of approximately 450 megawatts in Clay County Reinvestment Zone 2023-002.

**FILED FOR RECORD**  
AT: 3:40 O'Clock P M

APR 14 2026

SASHA KELTON  
County Clerk, Clay County, Texas

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**