

CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA P O BOX 108
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA
CHIEF APPRAISER

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BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Clay County Appraisal District Board of Directors will meet in a public meeting on Thursday, February 17, 2022 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

AGENDA

- 2022-019 CALL THE MEETING TO ORDER
- 2022-020 ESTABLISH A QUORUM
- 2022-021 PUBLIC ACCESS
- 2022-022 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (01/27/2022)
- 2022-023 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (JANUARY 2022)
- 2022-024 ADMINISTER OATH OF OFFICE TO ROY BOSWELL FOR 2022 AND 2023 TERM AS BOARD OF DIRECTOR MEMBER.
- 2022-025 DISCUSS, CONSIDER AND/OR APPROVE RATIFYING ALL EXISTING CONTRACTS
- 2022-026 DISCUSS, CONSIDER AND/OR APPROVE SOLID CORE DOORS IN LOBBY AND SAFETY GLASS ACROSS COLLECTIONS COUNTER IN LOBBY.
- 2022-027 DISCUSS, CONSIDER AND/OR APPROVE PROPOSED SECURITY SYSTEM WHICH INCLUDES A 3 PANIC BUTTONS AND ALSO A FRONT & BACK DOOR CAMERA SYSTEM AND CAMERA SYSTEM FOR THE BOARD ROOM.
- 2022-028 DISCUSS, CONSIDER AND/OR APPROVE SEXUAL HARASSMENT POLICY
- 2022-029 CHIEF APPRAISER'S REPORT

FILED FOR RECORD
AT 10:20 O'clock A.M.

FEB 11 2022

SASHA KELTON
County Clerk, Clay County, Texas

2022-030 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE

2022-031 DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT

Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All voting, actions or decisions will take place in the open meeting.

A handwritten signature in black ink that reads "Lisa Murphy". The signature is written in a cursive style with a long horizontal flourish extending to the right.

CHIEF APPRAISER LISA MURPHY RRA, RTA
CLAY COUNTY APPRAISAL DISTRICT