

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of March 18, 2021 Meeting

Clay County Appraisal District Board of Directors meeting convened at 6:00 p.m., in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. The following members were present: Eddie Dunn, Penny Riordan, Howard Raeke, John Grunseich, Richard Lowery, Mike Coker, and Bobby Elledge. Lisa McLachlan and Rocky Murphy were also present.

2020-203. At 6:00 p.m. Eddie Dunn called the Board of Directors meeting to order.

2020-204. A quorum was established

2020-205. Public Access: No one from the general public addressed the board.

2020-206. Minutes from the February 25, 2021 meeting were approved 7-0-0.

2020-207. Financial reports for February 2021 were approved 7-0-0.

2020-208. Motion to approve that jurisdictions interested in direct deposits be set up for direct deposit passed 7-0-0.

Motion to commence executive session in accordance with Open Meetings Act, Texas Government Code 551.071 to consult with attorney passed 7-0-0, and said session began at 6:38 PM and concluded at 6:57 PM.

2020-209. Bobby Elledge made a motion, seconded by Penny Riordan, for settlement of the agreed final judgement (Cause No. 2020-0093-CV) between J-W Power Company (Plaintiff) and Clay County Appraisal Review Board (Defendants). The agreed final judgement settlement refund of \$67,780.34 shall be paid within 60 days from March 15, 2021.

Following amounts shall be collected from said jurisdictions:

Clay County	\$25,355.90
Bellevue ISD	\$37,252.03
Midway ISD	\$5,172.41

Refund shall be sent to:  
c/o Emily Seal  
Ryan Law Firm, PLLC  
Three Galleria Tower  
13155 Noel Rd, Suite 1850  
Dallas, Texas 75240

Motion passed 7-0-0.

2020-210. Oath of Office for terms 2021 and 2022 was administered to Bobby Elledge.

2020-211. Chief Appraiser, Lisa Murphy gave her report.

2020-212. Next meeting was set for April 15, 2021.

2020-213. There being no further business to come before the board, motion to adjourn passed 7-0-0.

\_\_\_\_\_ Chairman, Clay County Appraisal District