

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, SEPTEMBER 21, 2023 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2023-086 CALL THE MEETING TO ORDER
- 2023-087 SWEAR IN AND ADMINISTER OATH OF OFFICE TO MATTHEW SHOEMAKER AND BILLY CARLTON TO FINISH OUT THE 2023 BOD TERMS FOR JOHN GRUSEICH AND ROY BOSWELL
- 2023-088 DISCUSS, CONSIDER AND/OR APPROVE BOARD OF DIRECTOR REORGANIZATION OF OFFICER POSITIONS FOR CHAIR, VICE-CHAIR AND SECRETARY
- 2023-089 ESTABLISH A QUORUM
- 2023-090 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2023-091 CHIEF APPRAISER REPORT
- 2023-092 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETING (AUG)
- 2023-093 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (AUG)
- 2023-094 DISCUSS, CONSIDER AND/OR APPROVE PUBLIC FUND OFFICER REPORT
- 2023-095 DISCUSS NOTICE OF INVALID FINDINGS IN THE 2022 PROPERTY VALUE STUDY FOR THE HENRIETTA ISD
- 2023-096 DISCUSS, CONSIDER AND/OR APPROVE CHANGE OF HEALTH INSURANCE PROVIDER
- 2023-097 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2023-098 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, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E, .071(attorney), .072 (property), .073 (gifts), .074 (personnel). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. 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.


CHIEF APPRAISER LISA MURPHY RPA, RTA
CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD
AT: 10:00 O'Clock a M

SEP 14 2023

SASHA KELTON
County Clerk, Clay County, Texas