

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

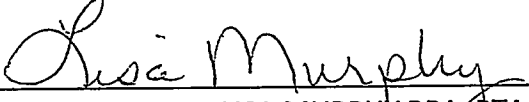
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, DECEMBER 7, 2023 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2023-111 CALL THE MEETING TO ORDER
- 2023-112 ESTABLISH A QUORUM
- 2023-113 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2023-114 CHIEF APPRAISER REPORT
- 2023-115 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (OCT)
- 2023-116 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (OCT & NOV)
- 2023-117 DISCUSS, CONSIDER AND/OR APPROVE 2024/2025 TERM FOR AG ADVISORY BOARD
LUKE HALSELL, MARK MATHEWS AND CHRIS LITTLEFIELD.
FOR INFORMATION ONLY (REMAINING MEMBERS KEITH DAVIS AND WILSON SCALING
TERMS ARE 2023/2024.)
- 2023-118 DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER EVALUATION
- 2023-119 DISCUSS, CONSIDER AND/OR APPROVE 2024 AUTO ALLOWANCE FOR APPRAISER FROM
2023 EXCESS FUNDS
- 2023-120 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2023-121 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: 9:25 O'Clock 9 M

DEC 01 2023

SASHA KELTON
County Clerk, Clay County, Texas