

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

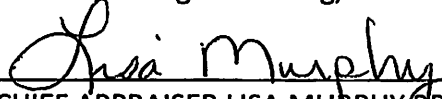
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, MARCH 21, 2024 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2024-023 CALL THE MEETING TO ORDER
- 2024-024 ESTABLISH A QUORUM
- 2024-025 DISCUSS, CONSIDER AND/OR APPROVE ADMINISTER 2024 OATH OF OFFICE AND STATEMENT OF OFFICER TO DEE ANN LITTLEFIELD
- 2024-026 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 MINUTE ALLOWANCE
- 2024-027 CHIEF APPRAISER REPORT
- 2024-028 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (FEB)
- 2024-029 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (FEB)
- 2024-030 DISCUSS, CONSIDER AND/OR APPROVE ANNUAL FINANCIAL REPORT BROUGHT BY PAUL FLEMING
- 2024-031 RICHARD PETREE WILL DISCUSS 2023 PVS STUDY & OTHER APPRAISAL TOPICS
- 2024-032 DISCUSS, CONSIDER AND/OR APPROVE 2025 PRELIMINARY BUDGET WITH COLL/APPRaiser SALARY SCHEDULE
- 2024-033 DISCUSS CONSIDER AND/OR APPROVE 2025/2026 SOFTWARE/HARDWARE/TRUTH IN TAXATION WEBSITE CONTRACT
- 2024-034 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2024-035 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: 10:50 O'clock a M

MAR 18 2024

SASHA KELTON
County Clerk, Clay County, Texas