

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of December 12, 2022 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on December 12, 2022, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: John Grunseich, Roy Boswell, Bobby Elledge, and Dee Ann Littlefield. Chase Broussard, Mike Coker, and Richard Harding were absent. Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan were also present.

2022-146. At 6:04 p.m. John Grunseich called the Board of Directors meeting to order.

2022-147. A quorum was established.

2022-148. Public Access: No one from the public was present to address the board.

2022-149. Dee Ann Littlefield made a motion, seconded by Bobby Elledge, to approve the minutes from the November 17, 2022 meeting. Motion passed 4-0-0.

2022-150. Roy Boswell made a motion, seconded by Bobby Elledge, to approve the financial report for November 2022. Motion passed 4-0-0.

2022-151. Oaths of Office for 2022-2023 were administered to John Grunseich and Bobby Elledge.

2022-152. John Grunseich made a motion, seconded by Dee Ann Littlefield, to approve the proposed Budget Amendment to reallocate funds among various line items to closely reconcile budgeted amounts by item to estimated total final expenditures in each category for the current year.

2022-153. At 6:20 pm, the board went into a closed meeting in accordance with Open Meetings Act, Texas Government Code 551.074 to administer Chief Appraiser Evaluation for 2022. Executive session ended at 6:56 pm; however, Roy Boswell had to leave immediately so quorum was broken, no further actions could be taken, and the meeting was adjourned.

(signature and office) Clay County Appraisal District