

DEC 13 2021

CLAY COUNTY APPRAISAL DISTRICT

SASHA KELLER
County Clerk, Clay County, Texas

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 ^{Monday} ~~Monday~~,
December 16, 2021 at 6:00 PM and it will be held in the District's office at 101 E Omega,
Henrietta, Texas.

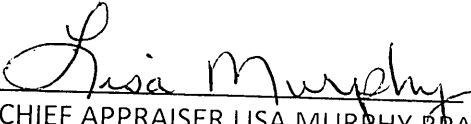
AGENDA

- 2021-299 CALL THE MEETING TO ORDER
- 2021-300 ESTABLISH A QUORUM
- 2021-301 PUBLIC ACCESS
- 2021-302 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (11/18/2021)
- 2021-303 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (November 2021)
- 2021-304 DISCUSS, CONSIDER AND/OR APPROVE C & I WILL EXPLAIN THE PROPOSED SECURITY SYSTEM WHICH INCLUDES A 3 PANIC BUTTONS AND ALSO A FRONT & BACK DOOR CAMERA SYSTEM
- 2021-305 DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER EVALUATION
- 2021-306 DISCUSS, CONSIDER AND/OR APPROVE RETAINING EXCESS SALARY MONIES FROM 2021 BUDGET TO APPLY TO 2022 SALARY BUDGET
- 2021-307 DISCUSS, CONSIDER AND/OR APPROVE AG ADVISORY BOARD OF DIRECTORS- 2 YEAR TERM 2022-2023 LUKE HALSELL, MARK MATHEWS & CHRIS LITTLEFIELD IS REPLACING ANNIE MCLINTOCK. KIETH DAVIS AND WILSON SCALING HAS ON YEAR REMAINING OF THEIR 2 YEAR TERM OF 2021-2022.
- 2021-308 CHIEF APPRAISER'S REPORT
- 2021-309 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE

2021-310 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, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. 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