

# CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA PO BOX 108  
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA  
CHIEF APPRAISER

PHONE: 940-538-4311  
FAX: 940-538-4725

## BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Clay County Appraisal District Board of Directors will meet in a public meeting on Thursday, March 24, 2022 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

### AGENDA

- 2022-032 CALL THE MEETING TO ORDER
- 2022-033 ESTABLISH A QUORUM
- 2022-034 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET LOCATED WITH THE SECRETARY  
6 TO 8 MINUTE ALLOWANCE
- 2022-035 ADMINISTER OATH OF OFFICE TO ROY BOSWELL FOR 2022/2023 TERM AS  
BOARD OF DIRECTOR MEMBER.
- 2022-036 DISCUSS, CONSIDER, APPROVE REORGANIZATION OF BOARD OFFICER POSITIONS
- 2022-037 NOMINATIONS OPEN FOR PRESIDENT-  
MOTION FOR PRESIDENT-
- 2022-038 NOMINATIONS OPEN FOR VICE PRESIDENT-  
MOTION FOR VICE PRESIDENT-
- 2022-039 NOMINATIONIONS OPEN FOR SECRETARY-  
MOTION FOR SECRETARY-


### **BUSINESS ITEMS: FOR INFORMATION, DISCUSSION, AND/OR ACTION**

- 2022-040 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING  
(2/17/2022)

- 2022-041 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT
- 2022-042 DISCUSS, CONSIDER AND/OR APPROVE SAFETY GLASS or BULLET PROOF GLASS ACROSS COLLECTIONS COUNTER IN LOBBY
- 2022-043 DISCUSS, CONSIDER AND/OR APPROVE 1 SOLID WOOD/STEEL DOOR AND 2 WOOD/STEEL DOORS WITH 2X3 SAFETY GLASS
- 2022-044 DISCUSS, CONSIDER AND/OR APPROVE SEXUAL HARASSMENT POLICY
- 2022-045 CHIEF APPRAISER'S REPORT
- 2022-046 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2022-047 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

**FILED FOR RECORD**  
AT: 10:00 O'Clock A M

**MAR 18 2022**

SASHA KELTON  
County Clerk, Clay County, Texas