

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 16, 2023 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2023-022 CALL THE MEETING TO ORDER
- 2023-023 ESTABLISH A QUORUM
- 2023-024 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2023-025 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (February)
- 2023-026 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (February)
- 2023-027 DISCUSS, CONSIDER AND/OR APPROVE 2022 FINANCIAL AUDIT PRESENTED BY PAUL FLEMING
- 2023-028 DISCUSS, CONSIDER AND/OR APPROVE A RESOLUTION TO RETAIN THE SURPLUS FUNDS FROM THE 2022 BUDGET FOR SPECIALIZED METHODS AND PROCEDURE SERVICES AND ECONOMIC EFFICIENCY DISTRIBUTION
- 2023-029 DISCUSS, CONSIDER AND/OR APPROVE SPECIALIZED METHODS AND PROCEDURE SERVICE CONTRACT THROUGH WESTERN VALUATION AND CONSULTING
- 2023-030 CHIEF APPRAISER REPORT
- 2023-031 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2023-032 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: 2:30 O'clock P M

MAR 13 2023

SASHA KELTON
County Clerk, Clay County, Texas