

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of July 18, 2024 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on July 18, 2024 in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Chase Broussard, Richard Harding, Billy Carlton, and Oat Deweber. Dee Ann Littlefield and Matthew Shoemaker were absent. Also present were Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan.

2024-060. Chase Broussard called the meeting to order at 6:02 PM.

2024-061. A quorum was established (5 of 7).

2024-062. Public Access: No one from the public was present to address the board.

2024-063. Chief Appraiser, Lisa Murphy gave her report. There were 300 protests filed with 12 remaining to be heard by the ARB. Calculation of 2024 tax rates has begun. The 2024 Tax Roll will be certified by July 25, 2024. Values are up substantially. Members of the board asked for the chart of land values by acre and jurisdiction.

2024-064. Billy Carlton made a motion, seconded by Bobby Elledge, to approve the minutes from the May 16, 2024 meeting. Motion passed 5-0-0.

2024-065. Oat Deweber made a motion, seconded by Billy Carlton, to approve the financial reports for May and June 2024. Motion passed 5-0-0. As the Public Funds Investment Officer, Lisa McLachlan reported that the Operating Fund certificate of deposit had been renewed on July 17, 2024 in the amount of \$25,508.03 for 12 months at 4.5% per annum. Motion to acknowledge the PFIO's Report was made by Richard Harding, seconded by Bobby Elledge, and passed 5-0-0.

2024-066. Motion to send the 2024 and 2025 Reappraisal Plan to the taxing jurisdictions in preparation for the public hearing to be held in August was made by Richard Harding, seconded by Bobby Elledge, and passed 5-0-0.

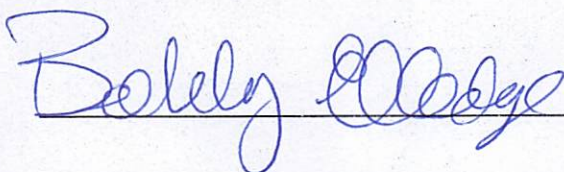
2024-067. Motion to approve the 2024 Emergency and Disaster Recovery Plan was made by Richard Harding, seconded by Oat Deweber, and passed 5-0-0.

2024-068. Motion to acknowledge discussion of the 2024 Mass Appraisal Report was made by Oat Deweber, seconded by Billy Carlton, and passed 5-0-0.

2024-069. Motion to acknowledge discussion of the 2024 Annual Report was made by Bobby Elledge, seconded by Oat Deweber, and passed 5-0-0.

2024-070. Next meeting was set for Tuesday July 23, 2024 at 6:00 PM.

2024-071. Meeting was adjourned at 7:35 PM.



(signature and office) Clay County Appraisal District