

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, FEBRUARY 20, 2025 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2025-011 CALL THE MEETING TO ORDER
- 2025-012 ESTABLISH A QUORUM
- 2025-013 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2025-014 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (JAN)
- 2025-015 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (JAN)
- 2025-016 CHIEF APPRAISER REPORT
- 2025-017 DISCUSS, CONSIDER AND/OR APPROVE PASSING THE PVS
- 2025-018 DISCUSS, CONSIDER AND/OR APPROVE STORM WINDOWS QUOTE & MORTER REPLACEMENT QUOTE & COVER FOR BACK DOOR QUOTE.
- 2024-019 DISCUSS, CONSIDER AND/OR APPROVE TO RETAIN THE SURPLUS FUNDS FROM THE 2024 BUDGET FOR REPAIRS & MAINTENANCE TO THE EXTERIOR OF BLDG.
- 2025-020 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2025-021 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: 11:35 O'Clock 9 M

FEB 18 2025

SASHA KELTON
County Clerk, Clay County, Texas