## **CLAY COUNTY APPRAISAL DISTRICT**

101 E OMEGA P O 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, NOVEMBER 20, 2025 at 6:00 PM and it will be held in the Districts office at 101 E OMEGA.

AGENDA	
2025-114	CALL THE MEETING TO ORDER
2025-115	ESTABLISH A QUORUM
2025-116	PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
2025-117	CHIEF APPRAISER REPORT
2025-118	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (OCT)
2025-119	DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (OCT)
2025-120	DISCUSS, CONSIDER AND/OR APPROVE PUBLIC FUNDS OFFICER REPORT 4 <sup>TH</sup> Qt.
2025-121	DISCUSS, CONSIDER AND/OR APPROVE AG ADVISORY BOARD MEMBERS TERM
	2026/2027 LUKE HALSELL, MARK MATHEWS (CHAIRMAN) AND TONY DUNKERLY.
	(FOR INFORMATION ONLY THE REMAINING AG ADVISORY BOARD MEMBERS TERM
	2025/2026 KEITH DAVIS AND WILSON SCALING.
2025-122	DISCUSS, CONSIDER AND/OR APPROVE POLICY FOR REVIEWING & EVALUATING
	CONTRACTORS
2025-123	DISCUSS, CONSIDER AND/OR APPROVE DIR/TNRIS IMAGERY FOR NOV 2025-OCT 2026
2025-124	DISCUSS, CONSIDER AND/OR APPROVE P&A PROVIDING TXGIO/SANBORN IMAGERY
2025-125	DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER EVALUATION
2025-126	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
2025-127	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

FILED FOR RECORD AT: 11:30 O'Clock \_\_\_\_M

NOV 14 2025

SASHA KELTON County Clerk, Clay County, Texas