

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
Minutes of March 16, 2023 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on March 16, 2023, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Dee Ann Littlefield, Oat Deweber, Chase Broussard, Richard Harding, and John Grunseich. Roy Boswell was absent. Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan were also present. Paul Fleming, CPA was in attendance to present the Annual Financial Report, including audited financial statements, prepared by Edgin, Parkman, Fleming & Fleming, PC for the year ended December 31, 2022.

2023-022. At 6:00 p.m. John Grunseich called the Board of Directors meeting to order.

2023-023. A quorum was established.

2023-024. Public Access: No one from the public was present to address the board.

2023-025. Richard Harding made a motion, seconded by Oat Deweber, to approve the minutes from the February 16, 2023 meeting. Motion passed 6-0-0.

2023-026. Chase Broussard made a motion, seconded by Richard Harding, to approve the financial report for February 2023. Motion passed 6-0-0.

2023-027. Paul Fleming, CPA presented the Annual Financial Report for the year ended December 31, 2022 and answered all related questions from board members. Motion to approve/accept the report was made by Bobby Elledge, seconded by John Grunseich, and passed 6-0-0.

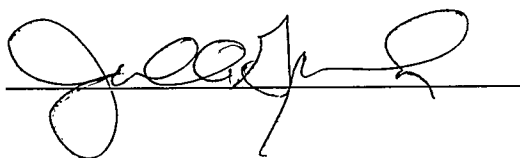
2023-028. Discuss, consider and/or approve a resolution to retain surplus funds from the 2022 Budget for specialized methods and procedure services and economic efficiency distribution: Tabled until next meeting with preparation of a proposed budget amendment requested.

2023-029. Discuss, consider and/or approve specialized methods and procedure service contract through Western Valuation and Consulting: Tabled until next meeting with preparation of a proposed budget amendment requested.

2023-030. Chief Appraiser Lisa Murphy gave her report including explanation of the economic efficiency measures that led to significantly less in expenditures of 2022 budget funds than expected.

2023-031. Next meeting was set for April 20, 2023 at 6 pm.

2023-032. Meeting was adjourned at 7:55 pm. Motion made by Chase Broussard, seconded by Dee Ann Littlefield, and passed 6-0-0.



(signature and office) Clay County Appraisal District