

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of July 20, 2023 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on July 20, 2023, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Dee Ann Littlefield, Richard Harding, Oat Deweber, and Chase Broussard. John Grunseich was absent. Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan were also present.

2023-062. At 6:03 p.m. Chase Broussard called the Board of Directors meeting to order.

2023-063. A quorum was established (5).

2023-064. Public Access: No one from the public was present to address the board.

2023-065. Chief Appraiser, Lisa Murphy gave her report. City of Henrietta was expected to name someone to finish the term of Roy Boswell in their meeting on this same night. Annual Report was presented. The question of whether the latest valuations increased total appraised values in Henrietta ISD by the \$51 million required to pass the next Property Value Study by the state comptroller was answered with a definitive “yes”. New homestead exemption amounts of \$110,000 for age 65 and over as well as disabled, and \$100,000 for remaining homeowners was announced.

2023-066. Oat Deweber made a motion, seconded by Bobby Elledge, to approve the minutes from the June 22, 2023 meeting. Motion passed 5-0-0.

2023-067. Dee Ann Littlefield made a motion, seconded by Bobby Elledge, to approve the financial reports for June 2023. Motion passed 5-0-0.

2023-068. N/A as the Chief Appraiser’s Report does not require board approval.

2023-069. Motion was made by Richard Harding and seconded by Oat Deweber to approve the 2024 GIS Maintenance and Basic Web Application Services contract with Pritchard & Abbott, Inc. Motion passed 5-0-0.

2023-070. Richard Harding made a motion, seconded by Oat Deweber to approve the 2024 and 2025 Reappraisal Plan. Motion passed 5-0-0.

2023-071. Richard Harding made a motion, seconded by Dee Ann Littlefield to approve the 2023 Emergency and Disaster Recovery Plan. Motion passed 5-0-0.

2023-072. Motion was made by Bobby Elledge and seconded by Oat Deweber to approve the 2023 Mass Appraisal Report. Motion passed 5-0-0.

2023-073. Motion to approve the 2023 Annual Report was made by Richard Harding, seconded by Bobby Elledge, and passed 5-0-0.

At 7:43, closed session was entered under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E .072 (property). At 8:31, the closed session was ended. No action was taken.

2023-074. Next meeting was set for August 17, 2023 at 6 pm.

2023-075. Meeting was adjourned at 8:34 pm.

_____ (signature and office) Clay County Appraisal District