

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of October 17, 2024 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on October 17, 2024 in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Dee Ann Littlefield, Chase Broussard, Richard Harding, Oat Deweber, Matthew Shoemaker, and Billy Carlton. Also present were Chief Appraiser, Lisa Murphy; Outgoing Office Manager, Lisa McLachlan; and Incoming Office Manager, Kimberly Allen.

2024-113. Chase Broussard called the meeting to order at 6 PM.

2024-114. A quorum was established (7 of 7).

2024-115. Public Access: No one from the public was present to address the board.

2024-116. Chief Appraiser, Lisa Murphy gave her report, which included updates on MAPs, PVS, Ag Exemptions, Wildlife, and Bees.

2024-117. Oat Deweber made a motion, seconded by Matthew Shoemaker, to approve the minutes from the August 22, 2024 public hearing on 2025 Budget and Reappraisal Plan. Motion passed 7-0-0.

2024-118. Billy Carlton made a motion, seconded by Bobby Elledge, to approve the minutes from the September 26, 2024 meeting. Motion passed 7-0-0.

2024-119. Billy Carlton made a motion, seconded by Oat Deweber, to approve the financial report for September 2024. Motion passed 7-0-0.

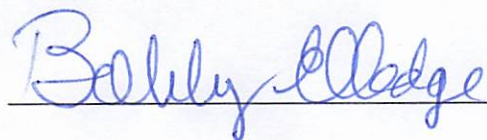
2024-120. Matthew Shoemaker made a motion, seconded by Oat Deweber, to approve the TCDRS Plan Agreement for 2025, which contained no changes from 2024 other than electing a total contribution rate of 32% as discussed and approved in the April 2024 meeting. Motion passed 7-0-0.

2024-121. Richard Harding made the following motion, "Because of pending personnel changes, I move to cancel Lisa McLachlan's authority to conduct banking transactions on behalf of CCAD and to authorize Kimberly Allen to replace her as banking agent with regard to all CCAD accounts at Legend Bank: CCAD Collection Checking, CCAD Escrow Checking, CCAD Operating Checking, Certificates of Deposit, Online Banking, Debit Card, and any future CCAD bank accounts." Motion was seconded by Bobby Elledge and passed 7-0-0.

2024-122 Motion to approve DIR Texas Imagery Service Contract was made by Billy Carlton, seconded by Dee Ann Littlefield, and passed 7-0-0.

2024-123. Next meeting was set for Thursday November 21, 2024 at 6 PM if a meeting is needed before December.

2024-124. Meeting was adjourned at 6:43 PM.



(signature and office) Clay County Appraisal District