

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, DECEMBER 5, 2024 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.


AGENDA

- 2024-125 CALL THE MEETING TO ORDER
- 2024-126 ESTABLISH A QUORUM
- 2024-127 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2024-128 CHIEF APPRAISER REPORT
- 2024-129 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (OCT)
- 2024-130 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (OCT& NOV)
- 2024-131 DISCUSS, CONSIDER AND/OR APPROVE PUBLIC FUNDS OFFICER REPORT 4TH Qt.
- 2024-132 DISCUSS, CONSIDER AND/OR APPROVE 2025/2026 TERM FOR AG ADVISORY BOARD MEMBERS KEITH DAVIS AND WILSON SCALING.
FOR INFORMATION ONLY (REMAINING MEMBERS TERMS 2024/2025 LUKE HALSELL, MARK MATHEWS (CHAIRMAN) AND TONY DUNKERLY REPLACED CHRIS LITTLEFIELD.
- 2024-133 DISCUSS, CONSIDER AND/OR APPROVE POLICY FOR REVIEWING & EVALUATING CONTRACTORS
- 2024-134 DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER EVALUATION
- 2024-135 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2024-136 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: 2:10 O'Clock 7 M

DEC 02 2024

SASHA KELTON
County Clerk, Clay County, Texas