

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, MARCH 20, 2025 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2025-022 CALL THE MEETING TO ORDER
- 2025-023 ESTABLISH A QUORUM
- 2025-024 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2025-025 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (FEB)
- 2025-026 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT (FEB)
- 2025-027 DISCUSS, CONSIDER AND/OR APPROVE ANNUAL FINANCIAL REPORT BROUGHT BY PAUL FLEMING
- 2025-028 DISCUSS, CONSIDER AND/OR APPROVE REPLACING STORM WINDOWS WITH ECO EFFICIENT DARK TEMPERED GLASS AND BRONZE COLOR FRAMES
- 2025-029 DISCUSS, CONSIDER AND/OR APPROVE REPLACING MISSING MORTER ON NORTH AND WEST SIDE OF BUILDING
- 2025-030 DISCUSS, CONSIDER AND/OR APPROVE COVER OVER BACK DOOR, REMOVING LIGHT FROM TOP OF BUILDING AND INSTALLING CAN LIGHT TO LIGHT UP BACK DOOR
- 2025-031 DISCUSS, CONSIDER AND/OR APPROVE HANDICAP RAIL IN FRONT OF BUILDING
- 2024-032 DISCUSS, CONSIDER AND/OR APPROVE TO RETAIN THE SURPLUS FUNDS FROM THE 2024 BUDGET FOR REPAIRS & MAINTENANCE TO THE EXTERIOR OF BLDG
- 2025-033 DISCUSS, CONSIDER AND/OR APPROVE 2026 PROPOSED BUDGET
- 2025-034 CHIEF APPRAISER REPORT
- 2025-035 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2025-036 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: 11:35 O'Clock a M

MAR 17 2025

SASHA KELTON
County Clerk, Clay County, Texas