

# 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, August 12, 2021 at 6:05 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

### AGENDA

FILED FOR RECORD  
AT: 9:09 O'Clock A M

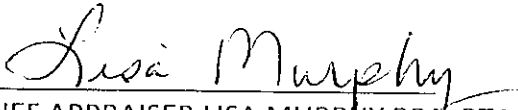
AUG 02 2021

SASHA KELTON  
County Clerk, Clay County, Texas

- 2021-253 CALL THE MEETING TO ORDER
- 2021-254 ESTABLISH A QUORUM
- 2021-255 PUBLIC ACCESS
- 2021-256 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (6/17/2021)
- 2021-257 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (JUNE & JULY 2021)
- 2021-258 DISCUSS, CONSIDER AND/OR APPROVE 2022-2023 CLAY COUNTY RESOLUTION FOR PERIODIC REAPPRAISAL PLAN
- 2021-259 DISCUSS, CONSIDER AND/OR APPROVE RESOLUTION FOR 2022 CLAY COUNTY APPRAISAL DISTRICT BUDGET
- 2021-260 DISCUSS, CONSIDER AND/OR APPROVE ENGAGING AN AUDITOR FOR THE 2022 CLAY COUNTY APPRAISAL DISTRICT AUDIT
- 2021-261 CHIEF APPRAISER'S REPORT
- 2021-262 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2021-263 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, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. 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.

A handwritten signature in cursive script that reads "Lisa Murphy". The signature is written in black ink and is positioned above a horizontal line.

CHIEF APPRAISER LISA MURPHY RPA, RTA, CCA  
CLAY COUNTY APPRAISAL DISTRICT