

FILED FOR RECORD
AT 3:00 O'Clock PM

CLAY COUNTY APPRAISAL DISTRICT SEP 09 2021

101 E OMEGA P O BOX 108
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA
CHIEF APPRAISER

SASHA KELTON
County Clerk
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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 Monday, September 13, 2021 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

AGENDA

- 2021-264 CALL THE MEETING TO ORDER
- 2021-265 ESTABLISH A QUORUM
- 2021-266 PUBLIC ACCESS
- 2021-267 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (8/12/2021)
- 2021-268 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (AUGUST 2021)
- 2021-269 ADMINISTER OATH OF OFFICE AND STATEMENT OF OFFICER TO DEE ANN LITTLEFIELD REPLACING PENNY RIORDAN
- 2021-270 DISCUSS, CONSIDER AND/OR APPROVE SELECTION OF OFFICERS OF THE BOARD
- 2021-271 DISCUSS, CONSIDER AND/OR APPROVE 2021 BUDGET ADJUSTMENTS
- 2021-272 DISCUSS, CONSIDER AND/OR APPROVE LISA MCLACHLAN AS PUBLIC FUNDS OFFICER
- 2021-273 DISCUSS, CONSIDER AND/OR APPROVE LISA MCLACHLAN AS RECORDS MANAGEMENT OFFICER
- 2021-274 CHIEF APPRAISER'S REPORT
- 2021-275 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE

2021-276 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.


CHIEF APPRAISER LISA MURPHY RPA, RTA
CLAY COUNTY APPRAISAL DISTRICT