

CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA PO 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

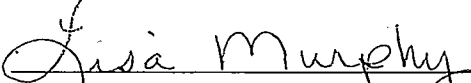
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, MAY 26, 2022 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

AGENDA

- 2022-061 CALL THE MEETING TO ORDER
- 2022-062 ESTABLISH A QUORUM
- 2022-063 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2022-064 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (4/28/2022)
- 2022-065 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT (APRIL 2022)
- 2022-066 DISCUSS, CONSIDER AND/OR APPROVE THE 2021 FINANCIAL AUDIT REPORT THAT WAS PRESENTED AT THE APRIL 28, 2022 MEETING
- 2022-067 DISCUSS, CONSIDER AND/OR APPROVE PRELIMINARY BUDGET
- 2022-068 DISCUSS, CONSIDER AND/OR APPROVE CHANGES TO EMPLOYEE HANDBOOK
- 2022-069 DISCUSS, CONSIDER AND/OR APPROVE CONTRACT FOR COMPUTER SYSTEM LEASE/LICENSE AGREEMENT FOR 2023 AND 2024.
- 2022-070 DISCUSS, CONSIDER AND/OR APPROVE SEXUAL HARASSMENT POLICY
- 2022-071 CHIEF APPRAISER'S REPORT
- 2022-072 NEXT MEETING DATE
- 2022-073 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

FILED FOR RECORD
AT: 10:10 O'Clock A M

MAY 20 2022

SASHA KELTON
County Clerk, Clay County, Texas