

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

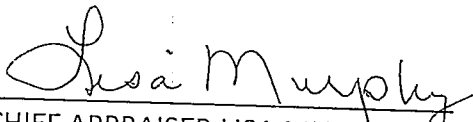
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, NOVEMBER 17, 2022 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2022-136 CALL THE MEETING TO ORDER
- 2022-137 ESTABLISH A QUORUM
- 2022-138 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2022-139 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (October)
- 2022-140 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (October)
- 2022-141 DISCUSS, CONSIDER AND/OR APPROVE STAFF RECOMMENDATION REGARDING DEPOSITORY CONTRACT FOR YEARS 2023-2024
- 2022-142 ADMINISTER OATH OF OFFICE FOR TERMS OF 2022-2023 TO JOHN GRUNSEICH, BOBBY ELLEDGE, MIKE COKER AND DEE ANN LITTLEFIELD.
OATH WAS ALREADY ADMINISTERED TO CHASE BROUSSARD, RICHARD HARDING AND ROY BOSWELL FOR THE 2022-2023 TERM. (ALL BOD SERVE TWO YEAR TERMS STARTING EVERY EVEN YEAR)
- 2022-143 CHIEF APPRAISER REPORT
- 2022-144 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2022-145 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

FILED FOR RECORD
AT: 9:27 O'Clock A M

NOV 14 2022

SASHA KELTON
County Clerk, Clay County, Texas