

# 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, January 21, 2021 at 6:00 pm and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

### AGENDA

- 2020-178 CALL THE MEETING TO ORDER
- 2020-179 ESTABLISH A QUORUM
- 2020-180 PUBLIC ACCESS
- 2020-181 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING FOR DECEMBER 16, 2020
- 2020-182 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (DECEMBER 2020)
- 2020-171 MEET IN CLOSED SESSION TO CONFER WITH CLAY COUNTY APPRAISAL DISTRICTS ATTORNEY KIRK SWINNEY REGARDING PENDING LITIGATION, SPECIFICALLY J-W POWERS V. CLAY COUNTY APPRAISAL DISTRICT PURSUANT TO TEX. GOV'T CODE 551.071.
- 2020-183 DISCUSS, CONSIDER AND/OR APPROVE COVID POLICY
- 2020-172 DISCUSS, CONSIDER AND/OR APPROVE REMOVAL OF MARY SHELTON FROM ANY ACCOUNTS WITH LEGEND BANK.  
TO ADOPT THE RESOLUTION FROM LEGEND BANK TO ADD THREE NEW ACCOUNT AGENTS AS STATED ON THE LEGEND BANK RESOLUTION DATED 01/21/2021.
- 2020-173 ADMINISTER OATH OF OFFICE AND STATEMENT OF OFFICER TO EDDIE DUNN, BOBBY ELLEDGE AND RICHARD LOWERY AS BOARD MEMBERS FOR TERMS 2021 AND 2022.
- 2020-174 DISCUSS, CONSIDER AND/OR APPROVE BETTY ELLSWORTH TO SERVE YEARS 2021-2022 ON THE APPRAISAL REVIEW BOARD.
- 2020-175 CHIEF APPRAISER'S REPORT

- 2020-176 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE  
2020-177 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.

  
LISA MURPHY RPA, RTA  
CLAY COUNTY APPRAISAL DISTRICT

**FILED FOR RECORD**  
AT: 2:46 O'Clock P M

JAN 18 2021

SASHA KELTON  
County Clerk, Clay County, Texas