

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of April 15, 2021 Meeting

Clay County Appraisal District Board of Directors meeting convened at 6:01 p.m., in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. The following members were present: Eddie Dunn, Howard Raeke, Mike Coker, and Bobby Elledge. Penny Riordan, John Grunseich, and Richard Lowery were absent. Lisa McLachlan and Paul Fleming, CPA were also present.

2020-214. At 6:01 p.m. Eddie Dunn called the Board of Directors meeting to order.

2020-215. A quorum was established

2020-216. Public Access: Paul Fleming was recognized as the CPA who would be presenting the December 31, 2020 Financial Audit Report.

2020-217. Minutes from the March 18, 2021 meeting were approved 4-0-0, after motion was made by Bobby Elledge and seconded by Howard Raeke.

2020-218. Financial reports for March 2021 were approved 4-0-0, after motion was made by Howard Raeke and seconded by Mike Coker.

2020-219. Paul Fleming, CPA presented the December 31, 2020 Financial Audit Report. Motion to accept and approve the report passed 4-0-0, after being made by Bobby Elledge and seconded by Howard Raeke.

2020-220. Motion to approve the 2021 Emergency and Disaster Recovery policy passed 4-0-0, made by Howard Raeke and seconded by Bobby Elledge.

2020-221. Chief Appraiser, Lisa Murphy gave her report.

2020-222. Next meeting was set for May 20, 2021 to convene at 6:00 PM, motion by Mike Coker seconded by Howard Raeke passed 4-0-0.

2020-223. There being no further business to come before the board, motion to adjourn made by Mike Coker and seconded by Howard Raeke passed 4-0-0.

_____ Chairman, Clay County Appraisal District