

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

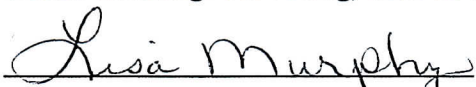
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, JANUARY 19, 2023 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2023-001 CALL THE MEETING TO ORDER
- 2023-002 ESTABLISH A QUORUM
- 2023-003 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2023-004 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (December)
- 2023-005 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (December)
- 2023-006 DISCUSS, CONSIDER AND/OR APPROVE THE CHIEF APPRAISER TO HAVE THE AUTHORITY OF THE BOARD OF DIRECTORS TO SEND NOTIFICATIONS ON THEIR BEHALF.
- 2023-007 DISCUSS, CONSIDER AND/OR APPROVE TWO YEAR STAGGERED TERM 2023-2024 AG ADVISORY BOARD MEMBERS KEITH DAVIS & WILSON SCALING. REMAINING MEMBERS 2022-2023 ARE LUKE HALSELL, MARK MATHEWS AND CHRIS LITTLEFIELD.
- 2023-008 DISCUSS, CONSIDER AND/OR APPROVE OAT DEWEBER TO FINISH OUT THE 2023 BOARD TERM OF MIKE COKER AND ADMINISTER OATH OF OFFICE TO OAT DEWEBER.
- 2023-009 EXECUTIVE SESSION: TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.
 - 009-1 DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PERSONNEL 551.074
- 2023-010 CHIEF APPRAISER REPORT
- 2023-011 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2023-012 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: 3:40 O'Clock p M

JAN 13 2023

SASHA KELTON
County Clerk, Clay County, Texas