

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

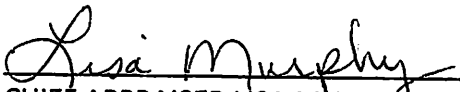
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, AUGUST 22, 2024 at 6:15 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2024-086 CALL THE MEETING TO ORDER
- 2024-087 ESTABLISH A QUORUM
- 2024-088 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2024-089 CHIEF APPRAISER REPORT
- 2024-090 DISCUSS, CONSIDER AND/OR APPROVE MINUTES (JULY)
- 2024-091 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT (JULY)
- 2024-092 DISCUSS, CONSIDER AND/OR APPROVE 2025 BUDGET
- 2024-093 DISCUSS, CONSIDER AND/OR APPROVE 2025/2026 REAPPRAISAL PLAN
- 2024-094 DISCUSS, CONSIDER AND/OR APPROVE 2025/2026 P&A BIENNIAL REAPPRAISAL PLAN
- 2024-095 DISCUSS, CONSIDER AND/OR APPROVE 2024 FINANCIAL AUDIT CONTRACT WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC
- 2024-096 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2024-097 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, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E, .071(attorney), .072 (property), .073 (gifts), .074 (personnel). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. 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: 11:20 O'Clock a M

AUG 15 2024

SASHA KELTON
County Clerk, Clay County, Texas