CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of July 23, 2024 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on July 23, 2024 in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Chase Broussard, Richard Harding, Billy Carlton, and Dee Ann Littlefield, who arrived at 6:30. Matthew Shoemaker and Oat Deweber were absent. Also present were Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan.

2024-072. Chase Broussard called the meeting to order at 6:02 PM.

2024-073. A quorum was established (4 of 7 then 5 of 7).

2024-074. Public Access: No one from the public was present to address the board.

2024-075. Bobby Elledge made a motion, seconded by Richard Harding, to approve the minutes from the July 18, 2024 meeting. Motion passed 4-0-0.

2024-076. Bobby Elledge made a motion, seconded by Dee Ann Littlefield, to approve the proposed 2025 Budget in the amount of \$837,951. Motion passed 5-0-0.

2024-077. Next meeting was set for Thursday August 22, 2024 at 6:00 PM.

2024-078. Meeting was adjourned at 6:49 PM.

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(signature and office) Clay County Appraisal District