

# CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA P O BOX 108  
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA  
CHIEF APPRAISER

PHONE: 940-538-4311  
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## BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

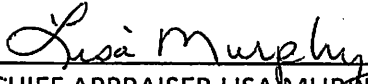
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, SEPTEMBER 26, 2024 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

### AGENDA

- 2024-098 CALL THE MEETING TO ORDER
- 2024-099 ESTABLISH A QUORUM
- 2024-100 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2024-101 CHIEF APPRAISER REPORT
- 2024-102 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETING (AUG)
- 2024-103 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (AUG)
- 2024-104 DISCUSS, CONSIDER AND/OR APPROVE A 2 YEAR EXTENSION FOR THE DEPOSITORY CONTRACT WITH LEGEND BANK
- 2024-105 DISCUSS NOTICE OF INVALID FINDINGS IN THE 2023 PROPERTY VALUE STUDY
- 2024-106 DISCUSS, CONSIDER AND/OR APPROVE TEXAS MUNICIPAL LEAGUE CYBER LIABILITY AND DATA BREACH RESPONSE INTERLOCAL AGREEMENT
- 2024-107 DISCUSS, CONSIDER AND/OR APPROVE HOMESTEAD AUDIT POLICY
- 2024-108 DISCUSS, CONSIDER AND/OR APPROVE PUBLIC RELATIONS PLAN
- 2024-109 DISCUSS, CONSIDER AND/OR APPROVE OVERSIGHT AND QUALITY CONTROL PROCEDURES
- 2024-110 DISCUSS, CONSIDER AND/OR APPROVE NEW EMPLOYEE TRAINING POLICY
- 2024-111 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2024-112 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: 10:30 O'Clock 9 M

SEP 23 2024

SASHA KELTON  
County Clerk, Clay County, Texas