

CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA P O BOX 108
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA
CHIEF APPRAISER

PHONE: 940-538-4311

FAX: 940-538-4725

BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, OCTOBER 17, 2024 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2024-113 CALL THE MEETING TO ORDER
- 2024-114 ESTABLISH A QUORUM
- 2024-115 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2024-116 CHIEF APPRAISER REPORT
- 2024-117 DISCUSS, CONSIDER AND/OR APPROVE AUGUST HEARING MINUTES (AUG)
- 2024-118 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (SEPT)
- 2024-119 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (SEPT)
- 2024-120 DISCUSS, CONSIDER AND/OR APPROVE TCDRS 32% RATE AS DISCUSSED AT THE APRIL MEETING.
- 2024-121 DISCUSS, CONSIDER AND/OR APPROVE REMOVING LISA MCLACHLAN AND ADDING KIMBERLY ALLEN FOR ALL ACCOUNT CHANGES AND BANKING AT LEGEND BANK.
- 2024-122 DISCUSS, CONSIDER AND/OR APPROVE DIR TEXAS IMAGERY SERVICE CONTRACT
- 2024-123 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2024-124 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: 2:12 O'Clock P M

OCT 11 2024

SASHA KELTON
County Clerk, Clay County, Texas