

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of September 26, 2024 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on September 26, 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, and Matthew Shoemaker. Billy Carlton and Dee Ann Littlefield were absent. Also present were Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan.

2024-098. Chase Broussard called the meeting to order at 6 PM.

2024-099. A quorum was established (4 of 7).

2024-100. Public Access: No one from the public was present to address the board.

2024-101. Chief Appraiser, Lisa Murphy reported the 2022-2023 MAPs Reviews is passed.

2024-102. Bobby Elledge made a motion, seconded by Richard Harding, to approve the minutes from the August 22, 2024 meeting. Motion passed 4-0-0.

2024-103. Richard Harding made a motion, seconded by Bobby Elledge, to approve the financial report for August 2024. Motion passed 4-0-0.

2024-104. Bobby Elledge made a motion, seconded by Matthew Shoemaker, to approve a 2 year extension for the depository contract with Legend Bank. Motion passed 4-0-0.

2024-105. Discuss notice of invalid findings in the 2023 property value study. No action necessary.

2024-106. Motion to approve the Texas Municipal League Core + cyber liability and data breach response interlocal agreement was made by Matthew Shoemaker, seconded by Bobby Elledge, and passed 4-0-0.

2024-107. Richard Harding made a motion, seconded by Matthew Shoemaker, to approve homestead audit policy. Motion passed 4-0-0.

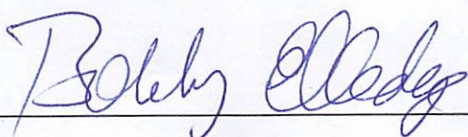
2024-108. Bobby Elledge made a motion, seconded by Richard Harding, to approve public relations policy. Motion passed 4-0-0.

2024-109. Richard Harding made a motion, seconded by Matthew Shoemaker, to approve oversight and quality control procedures. Motion passed 4-0-0.

2024-110. Bobby Elledge made a motion, seconded by Richard Harding, to approve new employee training policy. Motion passed 4-0-0.

2024-111. Next meeting was set for Thursday October 17, 2024 at 6 PM.

2024-112. Meeting was adjourned at 7:13 PM.



(signature and office) Clay County Appraisal District