

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of December 5, 2024 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on December 5, 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, Oat Deweber, and Billy Carlton. Also present were Chief Appraiser, Lisa Murphy; Office Manager, Kimberly Allen.

2024-125. Chase Broussard called the meeting to order at 6 PM.

2024-126. A quorum was established (5 of 7).

2024-127. Public Access: No one from the public was present to address the board.

2024-128. Chief Appraiser, Lisa Murphy gave her report.

2024-129. Chase Broussard made a motion, seconded by Bobby Elledge, to approve the minutes from October. Motion passed 5-0-0.

2024-130. Billy Carlton made a motion, seconded by Billy Elledge, to approve the financial reports for October & November 2024. Motion passed 5-0-0.

2024-131. Oat Deweber made a motion, seconded by Bobby Elledge, to approve the 4th Quarter Public Funds Officer report. Motion passed 5-0-0.

2024-132 Billy Carlton made a motion, second by Bobby Elledge to Approve the 2025/2026 term for the AG advisory board members Keith Davis and Wilson Scaling. For information only remaining members terms 2024/2025 Luke Halsell, Mark Mathews (chairman) and Tony Dunkerly replaced Chris Littlefield. Motion passed 5-0-0

2024-133. Bobby Elledge made a motion, seconded by Billy Carlton, to approve policy for reviewing and evaluating contractors. Motion passed 5-0-0.

2024-134. Bobby Elledge made a motion, seconded by Richard Harding to move to Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551.074 at 6:53PM, went into closed session. Bobby Elledge made a motion, seconded by Billy Carlton to closed session ended at 8:07PM. No action taken

-Chief Appraiser Evaluation

2024-135. Next meeting was set for Thursday January 16, 2024 at 6 pm.

2024-136. Meeting was adjourned at 8:13PM

(signature and office) Clay County Appraisal District