

# 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, JANUARY 16, 2025 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

### AGENDA

- 2025-001 CALL THE MEETING TO ORDER
- 2025-002 ESTABLISH A QUORUM
- 2025-003 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2025-004 CHIEF APPRAISER REPORT
- 2025-005 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (DEC 2024)
- 2025-006 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (DEC 2024)
- 2025-007 DISCUSS, CONSIDER AND/OR APPROVE 2025 BOARD OF DIRECTOR ORGANIZATION OF OFFICER POSITIONS FOR CHAIR, VICE CHAIR AND SECRETARY
- 2025-008 DISCUSS, CONSIDER AND/OR APPROVE RATIFY 2025 CONTRACTS
- 2025-009 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2025-010 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: 1:40 O'Clock P M

JAN 13 2025

SASHA KELTON  
County Clerk, Clay County, Texas