## **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, APRIL 24,2025 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

## **AGENDA**

2025-037	CALL THE MEETING TO ORDER
2025-038	ESTABLISH A QUORUM
2025-039	PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
2025-040	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (MARCH)
2025-041	DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT (MARCH)
2025-042	TCDRS EMPLOYER SERVICES REPRESENTATIVE ERIKA AGUIRRE WILL BE
	PRESENTING INFORMATION ABOUT 2026 RATE CALCULATIONS & WAYS TO
	REDUCE FUTURE RETIREMENT LIABILITIES AND FUTURE RATES
2025-043	DISCUSS, CONSIDER AND/OR APPROVE MINERAL UTILITY CONTRACT
	PRESENTATION WITH CINDY FOX
2025-044	DISCUSS, CONSIDER AND/OR APPROVE P&A MAPS AND SOFTWARE CONTRACT
	PRESENTED BY KEVIN MCBURNETT AND COLTER ASBILL
2025-045	DISCUSS, CONSIDER AND/OR APPROVE APPRAISAL SERVICES WESTERN
	VALUATION & CONSULTING PRESENTATION WITH RICHARD PETREE
2025-046	DISCUSS, CONSIDER AND/OR APPROVE APPRAISAL SERVICES PRITCHARD &
	ABBOTT PRESENTATION WITH KEVIN MCBURNETT AND COLTER ASBILL
2025-047	DISCUSS, CONSIDER AND/OR APPROVE LEXIS NEXIS DATA SEARCH CONTRACT
2025-048	DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER REPORT
2025-049	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
2025-050	DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT
2025-048 2025-049	DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER REPORT DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE

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

FILED FOR RECORD
AT: 2:30 O'Clock P

APR 2 1 2025

SASHA KELTON
County Clerk, Clay County, Texas