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, MAY 8,2025 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

2025-051	CALL THE MEETING TO ORDER
2025-052	ESTABLISH A QUORUM
2025-053	PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 MINUTE ALLOWANCE
2025-054	CHIEF APPRAISER REPORT
2025-055	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (APRIL)
2025-056	DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (APRIL)
2025-057	DISCUSS, CONSIDER AND/OR APPROVE PUBLIC FUNDS REPORT
2025-058	DISCUSS, CONSIDER AND/OR APPROVE THE PRITCHARD & ABBOTT APPRAISAL
	SERVICES/FIELD DEVICE AND HARDWARE
2025-059	DISCUSS, CONSIDER AND/OR APPROVE PROPOSED BUDGET WORKSHOP
2025-060	DISCUSS, CONSIDER AND/OR APPROVE LEXIS NEXIS CONTRACT
2025-061	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
2025-062	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 MURRHY RPA, RTA

CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD
AT: 100 O'Clock D M

MAY 05 2025

SASHA KELTON County Clerk, Clay County, Texas