

# CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA      P O BOX 108  
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA  
CHIEF APPRAISER

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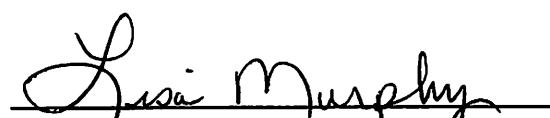
## BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, JANUARY 15, 2026 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

### AGENDA

- 2026-001      CALL THE MEETING TO ORDER
- 2026-002      ESTABLISH A QUORUM
- 2026-003      PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2026-004      CHIEF APPRAISER REPORT
- 2026-005      DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (NOV 2026)
- 2026-006      DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (NOV-DEC 2026)
- 2026-007      DISCUSS, CONSIDER AND/OR APPROVE ADMINISTER 2024 OATH OF OFFICE AND STATEMENT OF OFFICER TO CHASE BROUSSARD, BILLY CARLTON, MARISSA RATER, BOBBY ELLEDGE, RICHARD HARDING, DEE ANN LITTLEFIELD & MATTHEW SHOEMAKER
- 2026-008      DISCUSS, CONSIDER AND/OR APPROVE 2026 BOARD OF DIRECTOR ORGANIZATION OF OFFICER POSITIONS FOR CHAIR, VICE CHAIR AND SECRETARY
- 2026-009      DISCUSS, CONSIDER AND/OR APPROVE RATIFY 2026 CONTRACTS
- 2026-010      DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2026-011      DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT

Items may be considered in an order different from that shown on the agenda. If, during the course of the meeting, discussion of any agenda item is required to be held in a closed meeting, the Board will convene a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts and donations), and 551.074 (personnel matters). Before convening any closed meeting, the presiding officer will publicly identify the specific section or sections of the Texas Open Meetings Act that authorize the closed meeting. All final votes, actions, and decisions will be made in an open meeting.

  
CHIEF APPRAISER LISA MURPHY RPA, RTA  
CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD  
AT: 2:40 O'Clock P.M.

JAN 09 2023  
SASHA KELTON  
County Clerk, Clay County, Texas