

# 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

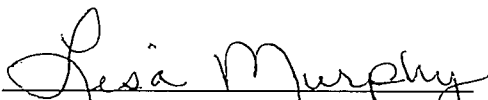
The Clay County Appraisal District Board of Directors will meet in a public meeting on MONDAY, DECEMBER 12, 2022 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

### AGENDA

- 2022-146 CALL THE MEETING TO ORDER
- 2022-147 ESTABLISH A QUORUM
- 2022-148 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2022-149 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (November)
- 2022-150 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (November)
- 2022-151 ADMINISTER OATH OF OFFICE FOR TERMS OF 2022-2023 TO JOHN GRUNSEICH AND BOBBY ELLEDGE.  
OATH WAS ALREADY ADMINISTERED TO CHASE BROUSSARD, RICHARD HARDING AND ROY BOSWELL, DEE ANN LITTLEFIELD & MIKE COKER FOR THE 2022-2023 TERM. (ALL BOD SERVE TWO YEAR TERMS STARTING EVERY EVEN YEAR)
- 2022-152 DISCUSS, CONSIDER AND/OR APPROVE 2022 BUDGET AMENDMENT
- 2022-153 ADMINISTER CHIEF APPRAISER EVALUATION FOR 2022
- 2022-154 CHIEF APPRAISER REPORT
- 2022-155 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2022-156 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, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. 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: 1:35 O'Clock P M

DEC 07 2022

SASHA KELTON  
County Clerk, Clay County, Texas