

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of August 12, 2021 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on August 12, 2021, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. The following members were present: Howard Raeke, Bobby Elledge, Richard Lowery, Penny Riordan, and Mike Coker. Eddie Dunn and John Grunseick were absent. Chief Appraiser Lisa Murphy and Lisa McLachlan were also present.

2021-253. At 6:10 p.m. Penny Riordan called the Board of Directors meeting to order.

2021-254. A quorum was established

2021-255. Public Access: No one from the general public was in attendance.

2021-256. Motion to approve the minutes from the previous meeting was made by Mike Coker, seconded by Howard Raeke, and passed 5-0-0.

2021-257. The need for amendments to adjust line items within the Office Expense sub-categories on the 2021 Budget was discussed. Then Howard Raeke made a motion, seconded by Mike Coker to approve the financial statements for June and July 2021. Motion passed 5-0-0.

2021-258. Motion to adopt a resolution approving the 2022-2023 Periodic Reappraisal Plan was made by Howard Raeke, seconded by Richard Lowery, and passed 5-0-0.

2021-259. Motion to adopt a resolution approving the Proposed Budget for 2022 was made by Mike Coker, seconded by Bobby Elledge, and passed 5-0-0.

2021-260. Motion to accept the Letter of Engagement from Edgin, Parkman, Fleming, & Fleming to audit 2021 financial statements was made by Bobby Elledge, seconded by Howard Raeke, and passed 5-0-0.

2021-261. Chief Appraiser, Lisa Murphy, gave her report.

2021-262. Next meeting was set for Monday September 13, 2021 at 6 p.m.

2021-263. Motion to adjourn was made by Mike Coker, seconded by Howard Raeke, and passed 5-0-0.

_____ Chairman, Clay County Appraisal District