

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

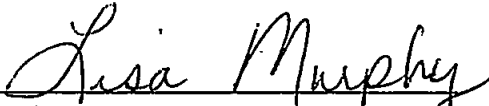
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, APRIL 20, 2023 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2023-033 CALL THE MEETING TO ORDER
- 2023-034 ESTABLISH A QUORUM
- 2023-035 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2023-036 CHIEF APPRAISER REPORT
- 2023-037 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (MARCH)
- 2023-038 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (MARCH)
- 2023-039 DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER REPORT
- 2023-040 DISCUSS, CONSIDER AND/OR APPROVE TO RETAIN \$5,000 SURPLUS FUNDS FROM THE 2022 BUDGET FOR CONTRACTED SERVICES PROVIDED BY WESTERN VALUATION AND CONSULTING TO ASSIST IN THE PASSAGE OF ALL ASPECTS OF THE 2023 MAP STUDY.
- 2023-041 DISCUSS, CONSIDER AND/OR APPROVE 2023 BUDGET AMENDMENT
- 2023-042 DISCUSS, CONSIDER AND/OR APPROVE 2024 PRELIMINARY BUDGET
- 2023-043 DISCUSS, CONSIDER AND/OR APPROVE 2023 AND 2024 COLLECTOR AND APPRAISER SALARY SCHEDULE FOR EDUCATION CERTIFICATION
- 2023-044 DISCUSS, CONSIDER AND/OR APPROVE PUBLIC INVESTMENT OFFICER REPORT
- 2023-045 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2023-046 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 MURPHY RPA, RTA
CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD
AT: 2:35 O'Clock P M

APR 17 2023

SASHA KELTON
County Clerk, Clay County, Texas