

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

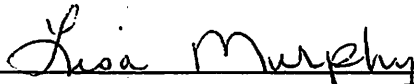
The Clay County Appraisal District Board of Directors will meet in a public meeting on
THURSDAY, MAY 16, 2024 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2024-048 CALL THE MEETING TO ORDER
- 2024-049 ESTABLISH A QUORUM
- 2024-050 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 MINUTE ALLOWANCE
- 2024-051 CHIEF APPRAISER REPORT
- 2024-052 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (APRIL)
- 2024-053 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (APRIL)
- 2024-054 DISCUSS, CONSIDER AND/OR APPROVE EXCESS FUNDS FROM YEAR 2023
- 2024-055 DISCUSS, CONSIDER AND/OR APPROVE THE TCDRS RETIREMENT RATE & CONTRIBUTION
- 2024-056 DISCUSS, CONSIDER AND/OR UNAPPROVE A TAX PAYER LIAISON OFFICER THAT WAS APPROVED ON 1/27/2022 OUR COUNTY IS BELOW 120,000 POPULATION
- 2024-057 DISCUSS, CONSIDER AND/OR APPROVE TO ADD JESSICA PARTIN AND REMOVAL OF LEE ANN CORLEY AS A CHECK SIGNERS AT LEGEND BANK
- 2024-058 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2024-059 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: 9:00 O'Clock 2 M

MAY 10 2024

SASHA KELTON
County Clerk, Clay County, Texas