

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of April 25, 2024 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on April 25, 2024 in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Chase Broussard, Richard Harding, Oat Deweber, and Matthew Shoemaker. Billy Carlton arrived at 6:45 and Dee Ann Littlefield was absent. Also present were Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan. Erika Aguirre, TCDRS Employer Services Representative, was in attendance to present information about employer contribution rates and answer any questions.

2024-036. Chase Broussard called the meeting to order at 6:01 PM.

2024-037. A quorum was established (5 of 7 then 6 of 7).

2024-038. Public Access: No one from the public was present to address the board.

2024-039. Chief Appraiser, Lisa Murphy indicated that information she would normally have present in her report would be covered in other agenda items.

2024-040. Oat Deweber made a motion, seconded by Bobby Elledge, to approve the minutes from the March 21, 2024 meeting. Motion passed 5-0-0.

2024-041. Richard Harding made a motion, seconded by Matthew Shoemaker, to approve the financial report for March 2024. Motion passed 5-0-0.

2024-042. Erika Aguirre presented an educational slide show about the Texas County-District Retirement System in general and the CCAD plan in particular. She also discussed various options for lowering and managing future required contribution rates by utilizing lump-sum payments and/or elective rates, and answered many pertinent questions from board members.

2024-043. Bobby Elledge made a motion, seconded by Oat Deweber, to table this item and request a future agenda item that does not restrict action regarding surplus funds from the 2023 budget. Motion passed 6-0-0.

2024-044. The 2025 Preliminary Budget, as presented, was approved for delivery to the taxing jurisdictions. Motion was made by Bobby Elledge, seconded by Oat Deweber, and passed 6-0-0.

2024-045. Appraiser and Collector Education Salary Increase Schedule was approved. Motion was made by Richard Harding, seconded by Matthew Shoemaker, and passed 6-0-0.

2024-046. Next meeting was set for May 16, 2024 at 6:00 PM.

2024-047. Meeting was adjourned at 7:58 PM.



(signature and office) Clay County Appraisal District