

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of January 19, 2023 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on January 19, 2023, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Dee Ann Littlefield, Chase Broussard, and Richard Harding. Roy Boswell and John Grunseich were absent. Oat Deweber was also present and was sworn in shortly after the meeting convened. Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan were also present.

2023-001. At 6:06 p.m. Chase Broussard called the Board of Directors meeting to order.

2023-002. A quorum was established.

2023-003. Public Access: No one from the public was present to address the board.

2023-008. Oath of Office was administered to Oat Deweber, who will finish Mike Coker's term on the board.

2023-004. Bobby Elledge made a motion, seconded by Dee Ann Littlefield, to approve the minutes from the December 12, 2022 meeting. Motion passed 5-0-0.

2023-005. Richard Harding made a motion, seconded by Bobby Elledge, to approve the financial report for December 2022. Motion passed 5-0-0.

2023-006. Bobby Elledge made a motion, seconded by Dee Ann Littlefield, to grant/confirm authority to the Chief Appraiser to send notifications on behalf of the Board of Directors. Motion passed 5-0-0.

2023-007. Richard Harding made a motion, seconded by Oat Deweber to approve Ag Advisory Board Members Keith Davis and Wilson Scaling for the 2023-2024 term. Motion passed 5-0-0.

2023-009. At 6:52 pm, the board went into a closed meeting in accordance with Open Meetings Act, Texas Government Code 551.074 by request from the Chief Appraiser to advise the board of a newly vacant position. Executive session ended at 7:10 pm. No action was taken.

2023-010. Chief Appraiser gave her report.

2023-011. Next meeting was set for February 16, 2023 at 6 pm.

2023-012. Meeting was adjourned at 7:38 pm.



(signature and office) Clay County Appraisal District