## CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS Minutes of February 16, 2023 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on February 16, 2023, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Bobby Elledge, Dee Ann Littlefield, Oat Deweber, Chase Broussard, and Richard Harding. Roy Boswell and John Grunseich were absent. Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan were also present. Richard Petree of Western Valuation was in attendance to present information about the Comptroller's School Property Value Study (PVS) and Methods & Assistance Program (MAP) review.

2023-013. At 6:00 p.m. Chase Broussard called the Board of Directors meeting to order.

2023-014. A quorum was established.

2023-015. Public Access: Henrietta ISD Board Chairman Brad Yurcho, along with Joy Campbell, Business Manager were in attendance to hear the information presented by Richard Petree, but did not ask to formally address the CCAD board.

2023-016. Bobby Elledge made a motion, seconded by Richard Harding, to approve the minutes from the January 19, 2023 meeting. Motion passed 5-0-0.

2023-017. Oat Deweber made a motion, seconded by Bobby Elledge, to approve the financial report for January 2023. Motion passed 5-0-0.

2023-018. The floor was then yielded to Richard Petree who distributed CCAD's valuations of Henrietta ISD property for 2018-2022 compared to the state comptroller valuations for the same years. Even though CCAD's appraised values have risen in excess of 28% in those five years, the Comptroller's PVS and MAP findings are that local appraisals are so far below market value as to indicate the school district is not generating sufficient local tax revenue, warranting the punitive actions of cutting state funding to the school and also compressing the tax rate set by the school district. The school has engaged a law firm to appeal, but unless they are successful, \$300,000 will be cut from their budget.

While no CCAD board action was taken, after substantial discussion and brain-storming, there was general agreement that a cooperative public education event with presentations from officials in positions to influence the laws, regulations, and policies that created this financial crisis is in order. Various individuals volunteered to work on different aspects of bringing this idea to fruition soon.

2023-019. Chief Appraiser stated that the content of her report had been incorporated into the presentation by Richard Petree and related discussions.

2023-020. Next meeting was set for March 16, 2023 at 6 pm.

2023-021. Meeting was adjourned at 8:27 pm.

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(signature and office)	Clay County	Appraisal Dist	rıct